



Reliance

Industries Limited

Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021

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CIN: L17110MH1973PLC019786

NOTICE

Members of the Company are hereby informed that a Postal Ballot Notice together with Postal Ballot Form (collectively 'Postal Ballot Papers'), seeking members' consent on the resolutions set out in the said Postal Ballot Notice has been despatched to them. The Company has completed despatch of the Postal Ballot Papers on August 2, 2017.

The Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically (e-voting) on the resolutions set out in the said Postal Ballot Notice and has engaged the services of Karvy Computershare Private Limited ('Karvy') as the agency to provide e-voting facility.

Detailed instructions and information relating to voting including e-voting, are set out in the Postal Ballot Papers despatched to the members.

Facility to exercise vote(s) by means of Postal Ballot including through e-voting, will be available during the following period:

Commencement of voting : From 9:00 a.m. (IST) on Thursday, August 3, 2017

End of voting : Up to 5:00 p.m. (IST) on Friday, September 1, 2017

The e-voting module shall be disabled by Karvy after 5:00 p.m. (IST) on Friday, September 1, 2017. Any Postal Ballots received after the aforesaid date and time would be strictly treated as if replies have not been received.

Members who have not received the Postal Ballot Papers or wish to vote through physical Postal Ballot, may download the Postal Ballot Form from the web-link: <https://evoting.karvy.com> or from the 'Investor Relations' section on the Company's website: www.ril.com where the Postal Ballot Papers are displayed or they may request for a duplicate Postal Ballot Form from Karvy Computershare Private Limited, Registrars & Transfer Agents of the Company.

Members are requested to note the following contact details for addressing their queries/grievances connected with the voting by means of Postal Ballot including through e-voting:

Shri S. P. Venugopal – Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll-free No. 1800-3454-001, E-mail: evoting@karvy.com.

By order of the Board of Directors

Sd/-

K. Sethuraman

Group Company Secretary and
Chief Compliance Officer

Place : Mumbai

Date : August 3, 2017