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CIN: L17110MH1973PLC019786

NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the Forty-second Annual General Meeting of the Company, scheduled to be held on Thursday, September 1, 2016 at 11:00 a.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai 400 020 ("Meeting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The Company has engaged the services of Karvy Computershare Private Limited (Karvy) as the Agency to provide e-voting facility.

The communication relating to remote e-voting *inter alia* containing User ID and password along with a copy of the Notice calling the Meeting has been despatched to the members. This communication and the Notice of the meeting are available on the website of the Company at www.ril.com and on the website of Karvy at <https://evoting.karvy.com>.

The remote e-voting facility shall commence on Sunday, August 28, 2016 from 9:00 a.m. (IST) and end on Wednesday, August 31, 2016 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, August 25, 2016, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password *inter alia* by sending a request at evoting.ril@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ('Insta Poll') will be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through 'Insta Poll'.

The members are requested to note the following contact details for addressing e-voting queries/grievances:

Shri S. P. Venugopal – Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; Phone No. +91-40-6716 1700; Toll-free No. 1800-3454-001; E-mail: evoting.ril@karvy.com

By order of the Board of Directors
Sd/-

K. Sethuraman
Group Company Secretary &
Chief Compliance Officer

Place : Mumbai
Dated : August 8, 2016