

April 7, 2017

**The Board of Directors**

Reliance Jio Infocomm Limited,  
9th Floor, Maker Chambers IV,  
222, Nariman Point,  
Mumbai 400021

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Reliance Industries Limited, having our registered office at 3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, member of the Company, hereby propose the candidature of Shri Kiran M. Thomas, son of Shri Thomas Mathew, residing at 77-A, Nandanvan CHS, Sector 17, Nerul, Navi Mumbai – 400706, Maharashtra, for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Please find enclosed cheque no. 003596 dated 06-04-2017 for Rs.1,00,000/- drawn on HDFC Bank, being the deposit for proposing the candidature of Shri Kiran M. Thomas for the office of Director.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**



**Sandeep Deshmukh**  
Vice President  
Corporate Secretarial



Encl.: a/a