

May 8, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith a certificate for half-year ended March 31, 2020, duly signed by M/s. Shashikala Rao & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Reliance Industries Limited



Savithri Parekh
Joint Company Secretary and
Compliance Officer

Encl: As above

Copy to:

The Luxembourg Stock
Exchange
Societe de la Bourse de
Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg

Singapore Stock
Exchange
2 Shenton Way,
#19- 00 SGX Centre 1,
Singapore 068804

Taipei Stock
Exchange
15F, No.100, Sec. 2,
Roosevlt Road,
Taipei, Taiwan, 10084

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai -400072
Tel.: (022) 4295 1866 Email: skraoco@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF

THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED MARCH 31, 2020

On the basis of examination of all relevant books, registers, forms, documents and papers of **RELIANCE INDUSTRIES LIMITED** ("the Company") having its registered office at 3rd Floor, Maker Chamber IV, 222, Nariman Point, Mumbai – 400021, produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half-year ended March 31, 2020, the Company, through its Registrars and Transfer Agents, KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, has issued share certificates within 30 days from the respective dates of lodgement for transfer, sub-division, consolidation, renewal, exchange and deletion of names, except cases rejected on technical grounds.

Share certificates for cases / requests other than transfers processed after March 23, 2020 could not be despatched due to COVID-19 lockdown for which SEBI has granted extension vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

FOR SHASHIKALA RAO & CO.
Company Secretaries

SHASHIKA
LA L RAO

Digitally signed by
SHASHIKALA L RAO
Date: 2020.05.08
15:04:13 +05'30'

Shashikala Rao
Practising Company Secretary

FCS 3866 CP No 9482

UDIN - F003866B000216243

Mumbai
May 8, 2020