October 26, 2018

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 September 30, 2018, 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

Sandeep Deshmukh
Vice President
Corporate Secretarial

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, Roosevelt Road,
Taipei, Taiwan, 10084

Registered Office : Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box : 11717, Mumbai - 400 021, India.
Phones : +91-22-2278 5000 • Telefax : +91-22-2242 2268, 2265 2242 • Website : www.ril.com
CIN : L17110MH1973PLC019786
CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

I have examined all relevant Books, Registers, Forms, Documents and Papers of
RELIANCE INDUSTRIES LIMITED ("the Company") produced before me for the
purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing
Obligations And Disclosure Requirements) Regulations, 2015 and based on such
examination as well as information and explanations furnished to me which to the best
of my knowledge and belief were necessary for the purpose of my certification, I hereby
certify that during the half year ended September 30, 2018, the Company through its
Registrars and Share Transfer Agents Karvy Computershare Private Limited, Karvy
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500032:

1. has effected transfer of shares and issued share certificates within 15 days from
   the respective dates of lodgement for transfer except cases rejected on technical
grounds;

2. has issued share certificates within 30 days from the respective dates of
   lodgement for sub-division, consolidation, renewal, exchange and deletion of
   name except cases rejected on technical grounds.

Place: Mumbai
Date: October 26, 2018

FOR SHASHIKALA RAO & CO.
Company Secretaries

Shashikala Rao
Practising Company Secretary
FCS 3866 CP No 9482