

April 27, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith a certificate for the year ended March 31, 2022, duly signed by M/s. Shashikala Rao & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Reliance Industries Limited



Savithri Parekh
Company Secretary and
Compliance Officer

Encl: As above

Copy to:

The Luxembourg Stock Exchange
35A boulevard Joseph II,
L-1840 Luxembourg

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

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 YEAR ENDED MARCH 31, 2022

Securities and Exchange Board of India (SEBI) by circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for *inter alia* issue of duplicate securities certificate, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates / folios, transmission and transposition. The circular further mandates that RTA / Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **RELIANCE INDUSTRIES LIMITED** ("the Company") having its registered office at 3rd Floor, Maker Chamber IV, 222, Nariman Point, Mumbai – 400021, made available to us through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its registered office at Tower B, Plot Nos. 31 & 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 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 the Company, through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited):

- 1) During the period from April 1, 2021 to January 24, 2022 has issued share certificates in respect of transfer, transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names;



Shashikala Rao & Co.

Company Secretaries

- 2) From January 25, 2022 till the year ended on March 31, 2022, has issued Letters of Confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names; and
- 3) During the year ended March 31, 2022, has sent letters conveying objections raised on technical grounds in appropriate cases,

within 30 days from the respective dates of lodgement.

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020



Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866D000220821

Place: Mumbai

Date: April 27, 2022