

October 28, 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 / 890147**

Trading Symbol: **RELIANCE/RELIANCEPP**

Dear Sirs,

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

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We send herewith a certificate for half-year ended September 30, 2020, 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  
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

# 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 SEPTEMBER 30, 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 3<sup>rd</sup> Floor, Maker Chamber IV, 222, Nariman Point, Mumbai – 400021, made available to 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 September 30, 2020, the Company, through its Registrars and Transfer Agents, KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), having its registered office at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, has issued share certificates in respect of transfers, transmissions, renewal, exchange and deletion of names and have raised objections in appropriate cases, within 30 days from the respective dates of lodgement, except as given below.

Due to disruption in postal and courier services and continued restrictions owing to COVID-19 related lockdown, share certificates in respect of requests for transfers (re-lodgement cases) received from May 11, 2020 to May 14, 2020 were despatched beyond 30 days, for which SEBI has granted extension vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

During the half-year ended September 30, 2020, there were no requests for sub-division and consolidation of share certificates.

**For Shashikala Rao & Co.**

**Company Secretaries**

**ICSI Unique Code: P2010MH067400**

**PR 845/2020**

SHASHIKALA  
LAKSHMANA  
RAO

Digitally signed by  
SHASHIKALA  
LAKSHMANA RAO  
Date: 2020.10.28  
16:52:34 +05'30'

**Place: Mumbai**

**Date: October 28, 2020**

**Shashikala Rao**

**Partner**

**FCS 3866 CP No 9482**  
**UDIN: F003866B001087476**