

October 8, 2021

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 / RELIANCEP1**

Dear Sirs,

Sub.: Approval for Reclassification of Reliance Industrial Infrastructure Limited under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that BSE Limited ("BSE") vide their email dated October 8, 2021 and National Stock Exchange of India Limited ("NSE") vide their letter dated October 8, 2021 have approved the application for reclassification of Reliance Industrial Infrastructure Limited ('RIIL') from the category of "Promoter Group" of the Company to "Public". Consequently, RIIL shall be re-classified as "Public Shareholder" with immediate effect.

RIIL holds 3,44,000 fully paid-up equity shares of Rs. 10/- each and 22,933 partly paid-up equity shares on which Rs. 5/- per equity share is paid-up of the Company, which in aggregate represents 0.005% of the total paid-up equity share capital of the Company.

Copy of approval letters of NSE and BSE are attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



Savithri Parekh
Joint Company Secretary
and Compliance Officer

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/163

October 08, 2021

The Company Secretary

Reliance Industries Limited
3rd Floor, Maker Chamber IV,
222, Nariman Point, Mumbai – 400 021.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated August 22, 2021 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Promoter
Reliance Industrial Infrastructure Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

From: Chinmayee Kanolkar <Chinmayee.Kanolkar@bseindia.com>

Sent: 08 October 2021 11:05

To: Savithri Parekh <Savithri.Parekh@ril.com>

Cc: Abhijit Pai <abhijit.pai@bseindia.com>; Netra Sahani <netra.sahani@bseindia.com>; Shyam Bhagirath <shyam.bhagirath@bseindia.com>; Mangalam Iyer <Mangalam.Iyer@bseindia.com>; Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>; Harshad Naik <Harshad.Naik@bseindia.com>; Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>; Shweta Narayanan <Shweta.Narayanan@bseindia.com>

Subject: [External]Approval letter for Reclassification Application - Reliance Industries Limited

The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin.

To,

The Company Secretary/ Compliance Officer

Reliance Industries Limited

Maker Chambers IV, 3rd Floor,

222 Nariman Point,

Mumbai, Maharashtra, 400021

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam,

We refer to your application dated August 22, 2021 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company. Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	332,31,14,981	50.59	324,57,96,291	49.41
Post-Reclassification	324,57,96,291	50.58	324,61,63,224	49.42

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Reliance Industrial Infrastructure Limited	3,66,933	0.01
TOTAL		3,66,933	0.01

Regards,
Chinmayee Kanolkar
Deputy Manager
Listing Compliance

BSE Limited
P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22 22728103

www.bseindia.com
World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Chinmayee.Kanolkar on October 08, 2021 at 11:05:00.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.