



October 10, 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,

**Ref.: Our intimation dated October 8, 2021 under Regulation 31A(8) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our above mentioned letter intimating the approval granted by BSE Limited and National Stock Exchange of India Limited. BSE Limited, while granting such approval had inadvertently mentioned Promoters' holding post reclassification as 324,57,96,291 equity shares instead of 332,27,48,048 equity shares which was later on rectified by BSE Limited vide its email dated October 9, 2021. Copy of the email dated October 9, 2021 of BSE Limited is attached for information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "Savithri".

Savithri Parekh
Joint 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

From: Chinmayee Kanolkar <Chinmayee.Kanolkar@bseindia.com>
Sent: 09 October 2021 14:34
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	332,27,48,048	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