June 29, 2020

Dear Sirs,

Sub: Update

This is further to our letter dated June 22, 2020 informing inter alia the Record Date (i.e., Friday, July 3, 2020) for the purpose of determining the members eligible to receive dividend on equity shares of the Company for the financial year 2019-20.

Dividend, if declared at the ensuing annual general meeting, will be paid as follows:

a. For fully Paid-up shares: - Rs. 6.50 per share
b. For partly Paid-up shares: - Rs. 1.625 per share

Members of the Company whose names appear on the Company’s Register of Members as on Friday, July 3, 2020, and in respect of the shares held in dematerialised mode, members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Friday, July 3, 2020 would be entitled to receive the aforesaid dividend.

ISIN of Company’s fully paid-up equity shares is INE002A01018 and that of its partly paid-up equity shares is IN9002A01024.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

Savitri Parekh
Joint Company Secretary and Compliance Officer

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A Boulevard, Joseph II
B P 165, L-2011 Luxembourg

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

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

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 13

Taipei Stock Exchange
15F, No.100, Sec. 2, Roosevelt Road,
Taipei, Taiwan, 10084

The Bank of New York Mellon
101 Barclay Street
New York, NY 10286

KFin Technologies Private Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad –32