

April 29, 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/RELIANCEPP**

Dear Sirs,

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

We send herewith a certificate for half-year ended March 31, 2021, 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 MARCH 31, 2021

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 3rd 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 March 31, 2021, the Company, through its Registrars and Transfer Agents, KFin Technologies 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 transfer, transmission, sub-division, consolidation, renewal, exchange and deletion of names and have raised objections 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
LAKSHMANA
RAO

Digitally signed by
SHASHIKALA
LAKSHMANA RAO
Date: 2021.04.29
14:19:45 +05'30'

Place: Mumbai

Date: April 29, 2021

Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866C000207850