March 10, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500325
Fax No: 2272 3121 / 2272 2037

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

Trading Symbol: “RELIANCE EQ”
Fax No: 2659 8348 / 2659 8237 / 38

Dear Sirs,

Sub: Payment of Interim Dividend

Further to our letter of date, this is to inform that the interim dividend of Rs. 10.50 per equity share of Rs. 10/- each, declared by the Board of Directors of the Company at its meeting held today, will be paid / dispatched to the shareholders on or before March 31, 2016.

Thanking you,

Yours faithfully,
For Reliance Industries Limited

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Copy to:

<table>
<thead>
<tr>
<th>The Luxembourg Stock Exchange</th>
<th>National Securities Depository Limited</th>
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<tbody>
<tr>
<td>Societe de la Bourse de Luxembourg</td>
<td>Trade World, A Wing, 4th &amp; 5th floors,</td>
</tr>
<tr>
<td>35A boulevard Joseph II</td>
<td>Kamala Mills compound, Lower Parel,</td>
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<td>B P 165, L-2011 Luxembourg</td>
<td>Mumbai - 400013</td>
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<tr>
<th>Central Depository Services (India) Limited</th>
<th>The Bank of New York Melon</th>
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<tbody>
<tr>
<td>17th floor, P J towers, Mumbai - 400001</td>
<td>101 Barclay Street, New York, NY 10286</td>
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<td>New York</td>
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Regd. Office: Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box: 11717, Mumbai - 400 021, India.
Phones: +91-22-2278 5000, Telefax: +91-22-2204 2268, 2285 2214. Website: www.ril.com
CIN: L17110MH1973PLC019786