Number of equity share(s) held:

Dear Member,

Sub: Voting through electronic means on resolutions proposed to be passed at the Fortieth Annual General Meeting (Post – IPO) of the members of Reliance Industries Limited

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Reliance Industries Limited (“the Company”) is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed at the Fortieth Annual General Meeting (Post – IPO) of the members of the Company, scheduled to be held on Friday, July 21, 2017 at 11:00 a.m. ("Meeting"), by electronic means (“e-voting”). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The Company has engaged the services of Karvy Computershare Private Limited (“Karvy”) as the Agency to provide e-voting facility. The remote e-voting particulars are set out below:

<table>
<thead>
<tr>
<th>EVEN (E-voting Event Number)</th>
<th>User ID</th>
<th>Password</th>
</tr>
</thead>
</table>

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : From 9:00 a.m. (IST) on Monday, July 17, 2017
End of the remote e-voting : Up to 5:00 p.m. (IST) on Thursday, July 20, 2017

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by Karvy upon expiry of the aforesaid period.

The cut-off date for the purpose of remote e-voting and voting at the Meeting is Friday, July 14, 2017.

This Communication forms an integral part of the Notice dated June 14, 2017 convening the Meeting which is attached herewith. The said Notice and this communication are available on the website of the Company; www.ril.com.

Please read the instructions printed overleaf carefully before exercising the vote.

Yours faithfully,
For Reliance Industries Limited

K. Sethuraman
Group Company Secretary and Chief Compliance Officer

Date: June 14, 2017
Place: Mumbai
Instructions and other information relating to remote e-voting are as under:

1. **In case a member receives an e-mail from Karvy** [for members whose e-mail addresses are registered with the Company / Depository Participant(s)]:
   a. Launch internet browser by typing the URL: https://evoting.karvy.com
   b. Enter the login credentials (that is, User ID and password given in the Communication). The E-Voting Event Number + Folio No. or DP ID - Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit https://evoting.karvy.com or contact toll-free number 1800-3454-001 (from 9:00 a.m. to 6:00 p.m.) for your existing password.
   c. After entering these details appropriately, click on “LOGIN”.
   d. You will now reach Password Change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
   e. You need to login again with the new credentials.
   f. On successful login, the system will prompt you to select the E-voting Event Number (EVEN) for Reliance Industries Limited.
   g. On the voting page, enter the number of shares (which represent the number of votes) as on the cut-off date under either “FOR” or “AGAINST” or alternatively, you may partially enter any number under “FOR” / “AGAINST”, but the total number under “FOR” / “AGAINST” taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option “ABSTAIN” and the shares held will not be counted under either head.
   h. Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
   i. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as “ABSTAINED”.
   j. You may then cast your vote by selecting an appropriate option and click on “SUBMIT”.
   k. A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify.
   l. Once you confirm, you will not be allowed to modify your vote.
   m. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail id: ril.scrutinizer@karvy.com with a copy marked to evoting@karvy.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format “Corporate Name_EVENT NO.”

B. **In case a member receives physical copy of the Notice by Post** [for members whose e-mail addresses are not registered with the Company / Depository Participant(s)]:
   a. User ID and initial password is given in this Communication.
   b. Please follow all steps from Sr. No. (a) to (m) as mentioned in (A) above, to cast your vote.

2. During the voting period, members can login to Karvy’s e-voting platform any number of times till they have voted on all the Resolutions.
3. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
4. The facility for voting through electronic voting system will be made available at the Meeting (‘Insta Poll’) and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.
5. **The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.**
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date, that is, Friday, July 14, 2017.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / Insta Poll. A person who is not a member as on the cut-off date, should treat this intimation for information purpose only.
8. Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date, that is, Friday, July 14, 2017, may obtain the User ID and password from Karvy in the manner as mentioned below:
   a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399
      Example for NSDL : MYEPWD <SPACE> IN12345612345678
      Example for CDSL : MYEPWD <SPACE> 1402345612345678
      Example for Physical: MYEPWD <SPACE> XXXX1234567890
   b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call on Karvy’s toll-free number: 1800-3454-001 (from 9:00 a.m. to 6:00 p.m.).
   d. Member may send an e-mail request to evoting.ril@karvy.com.
9. **Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, that is, Friday, July 21, 2017.**
10. In case of any query pertaining to e-voting, members may refer to the “Help” and “FAQs” sections / E-voting user manual available at the “Downloads” section of Karvy’s website for e-voting: http://evoting.karvy.com or contact Karvy as per the details given under point no. 11.
11. The members are requested to note the following contact details for addressing e-voting grievances:
    Shri S. P. Venugopal, Deputy General Manager
    Karvy Computershare Private Limited
    Karvy Selenium Tower B, Plot 31–32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
    Toll-free No.: 1800-3454-001, E-mail: evoting.ril@karvy.com