



July 23, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

**Scrip Code: 500325**

**Trading Symbol: RELIANCE**

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended  
June 30, 2019**

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We submit the Reconciliation of Share Capital Audit Report, issued by M/s. Dayal & Lohia, Chartered Accountants, Mumbai, reconciling the total issued capital, listed capital and capital held by depositories in dematerialized form as also providing the details of changes in share capital during the quarter ended June 30, 2019.

The above Report was noted by the Board of Directors of the Company at its meeting held on July 19, 2019.

Thanking you,

Yours faithfully,  
**For Reliance Industries Limited**

  
**Savithri Parekh**  
**Joint Company Secretary &**  
**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

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

**dayal and lohia**  
chartered accountants

The Board of Directors  
Reliance Industries Limited  
3rd Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai - 400 021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by M/s. Reliance Industries Limited ( hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1 For Quarter Ended	June 30, 2019
2 ISIN	INE002A01018
3 Face Value	Rs. 10/- per Equity Share
4 Name of the Company	Reliance Industries Limited
5 Registered Office Address	3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400021
6 Correspondence Address	3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400021
7 Telephone & Fax Nos.	Tel No : 022 - 3555 5000 Fax No : 022 - 2204 2268 / 2285 2214
8 Email address	investor_relations@ril.com
9 Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited, Mumbai
10 Issued Capital	Number of Shares 633 90 38 430 % of Total Issued Cap. 100.000
11 Listed Capital (Exchange - wise) - For Exchanges listed in ' 9' above (as per company records)	633 90 38 430 100 000
12 Held in dematerialised form in CDSL	18 29 51 783 2.886
13 Held in dematerialised form in NSDL	608 20 32 722 95.946
14 Physical	7 40 53 925 1.168
15 Total No. of Shares (12+13+14)	633 90 38 430
16 Reasons for difference if any, between :	
a) (10 & 11) :	N.A.
b) (10 & 15) :	N.A.
c) (11 & 15) :	N.A.



varma chambers, 213, 2nd floor, homji street, next to b.n.p. paribas, off. sir p.m. road, fort, mumbai – 400 001  
phones : (91-22) 22635352 & 49736975 • e-mail : dayalandlohia@gmail.com  
Branch: 401, sheetal enclave, chincholi bundar, off. link road, malad (w), mumbai - 400 064

**17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
ESOS allotment on April 2, 2019	56,713	Applied for listing at NSE and BSE	Listed on BSE & NSE with effect from April 12, 2019	YES	YES	In-Principle Approval received from NSE and BSE
ESOS allotment on April 22, 2019	1,61,577	Applied for listing at NSE and BSE	Listed on BSE & NSE with effect from May 8, 2019	YES	YES	In-Principle Approval received from NSE and BSE
ESOS allotment on May 22, 2019	1,26,317	Applied for listing at NSE and BSE	Listed on BSE & NSE with effect from May 29, 2019	YES	YES	In-Principle Approval received from NSE and BSE

**18 Register of Members is updated (Yes / No) if not, updated upto which date**

YES
NA

**19 Reference of previous quarter with regard to excess dematerialised shares, if any.**

NA
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**20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?**

NA
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**21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed / Rejected after 21 Days	2 943	4 39 912	Delay in receipt of Physical DRF & Share Certificates from DP
	79	10 326	Rejected since Physical DRF & Share Certificates not received from DP within 30 Days.
<b>Total</b>	<b>3 022</b>	<b>4 50 238</b>	
Pending for more than 21 days (as on June 30, 2019)	5	380	Delay in receipt of Physical DRF & Share Certificates from DP
	3	276	Non - receipt of Physical DRF & Share Certificates from DP
<b>Total</b>	<b>8</b>	<b>656</b>	



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri K. Sethuraman  
Tel No : 022 - 3555 5211  
Fax No : 022-2204 2268 / 2285 2214

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M/s. Dayal and Lohia  
Chartered Accountants  
Varma Chambers, 213, 2nd Floor,  
Homji Street, Next to B.N.P. Paribas,  
Off. Sir. P M Road, Fort,  
Mumbai - 400 001  
Tel No.: (91-22) 22635352 & 49736975  
Email : dayalandlohia@gmail.com  
Name&Regn. No. of the Partner :  
Shri Anil Lohia - 31626

24 Appointment of common agency for share registry work  
if yes (name & address)

Karvy Fintech Private Limited  
Karvy Selenium Tower-B,  
Plot No. 31 & 32, Financial District,  
Gachibowli, Nanakramguda,  
Hyderabad - 500 032  
Tel No.: 040 - 6716 1700  
Fax No.: 040 - 6716 1680  
Email : rilinvestor@karvy.com  
Website Address : karvyfintech.com  
SEBI Regn. No.: INR000000221

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) - NA.



FOR DAYAL & LOHIA  
CHARTERED ACCOUNTANTS  
FIRM REGN NO. 102200W

*Anil Lohia*

ANIL LOHIA  
PARTNER  
M. No.: 31626

Place: Mumbai  
Date : 05.07.2019