



Reliance
Industries Limited

April 24, 2017

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**

Trading Symbol: **"RELIANCE EQ"**

Dear Sirs,

Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017

We send herewith a certificate for half-year ended March 31, 2017, duly signed by M/s. Shashikala Rao & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Encl: As above.

Copy to:

The Luxembourg Stock Exchange	Singapore Stock Exchange	Stock Exchange	Taipei Stock Exchange
Societe de la Bourse de Luxembourg	2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804	#19-00 SGX Centre 1, Singapore 068804	15F, No.100, Sec. 2, Roosevelt Road, Taipei, Taiwan, 10084
35A boulevard Joseph II B P 165, L-2011 Luxembourg			

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

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai - 400 072 (INDIA)

Tel.: (022) 42951866 Email : skraoco@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015

I have examined all relevant Books, Registers, Forms, Documents and Papers of **RELIANCE INDUSTRIES LIMITED** (the Company) produced before me for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended March 31, 2017 the Company through its Registrars and Share Transfer Agents M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 :

1. has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds ;
2. has issued share certificates within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

FOR SHASHIKALA RAO & CO.
Company Secretaries



Shashikala Rao
Practising Company Secretary

FCS 3866 CP No 9482

Place: Mumbai

Dated: 22.04.2017