



December 3, 2018

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"

Dear Sirs,

Sub: Transfer of operations of Company's Share Transfer Agent from Karvy Computershare Private Limited (KCPL) to Karvy Fintech Private Limited (Karvy Fintech)

We have been informed that the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company stand transferred to **Karvy Fintech Private Limited** (Karvy Fintech), with effect from November 17, 2018, pursuant to a composite scheme of arrangement and amalgamation *inter alia* between KCPL and Karvy Fintech, approved by the Hyderabad Bench of the Hon'ble National Company Law Tribunal vide its order dated October 23, 2018 (the Order). Consequently, all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and vest with Karvy Fintech.

We request you to take note of the above and update in your records the name of **Karvy Fintech Private Limited** as the Share Transfer Agent of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you,

Yours faithfully,
For Reliance Industries Limited

A handwritten signature in black ink, appearing to read "Savithri", is written over a faint circular stamp.

Savithri Parekh
Chief – Secretarial & Compliance

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