

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-2278 5000. E-mail: investor_relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ('meeting') of the Company scheduled to be held on Friday, June 12, 2015 at 11.00 a.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020. 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 communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been despatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.ril.com and on the website of Karvy at <https://evoting.karvy.com>.

The remote e-voting facility shall commence on June 8, 2015 from 9.00 a.m. (IST) and end on June 11, 2015 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e. June 5, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. June 5, 2015, may obtain the User ID and password by sending a request at evoting.ril@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ('Insta Poll') shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through 'Insta Poll'.

In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact at the following address:

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; Phone No. 040 - 6716 1700 ; e-mail: rilinvestor@karvy.com

By order of the Board of Directors

Sd/-

Place : Mumbai
Dated : May 20, 2015

A. Anjeneyan
Senior Vice President – Corporate Secretarial