

March 08, 2016

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.: Fixation of Record Date**

We refer our letter dated March 07, 2016 informing about the meeting of the Board of Directors of the Company scheduled on March 10, 2016 *inter alia*, to consider and declare interim dividend.

Further to our aforesaid letter and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that March 18, 2016 is fixed as the Record Date, for the purpose of determining the members eligible to receive interim dividend, if declared by the Board of Directors of the Company at their meeting scheduled on March 10, 2016.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

A. Anjeneyan  
Senior Vice President  
Corporate Secretarial

C.C:

The Luxembourg Stock Exchange,  
Societe de la Bourse de Luxembourg,  
35A boulevard Joseph II,  
B P 165,  
L-2011 Luxembourg

National Securities Depository Limited,  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai – 400 013

Central Depository Services (India)  
Limited, 17th floor, P J Towers,  
Dalal Street,  
Mumbai – 400001

The Bank of New York Mellon,  
101 Barclay Street,  
New York, NY 10286,  
New York