

April 7, 2017

The Board of Directors

Reliance Jio Infocomm Limited,
9th Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai 400021

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, member of the Company, hereby propose the candidature of Shri Kiran M. Thomas, son of Shri Thomas Mathew, residing at 77-A, Nandanvan CHS, Sector 17, Nerul, Navi Mumbai – 400706, Maharashtra, for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Please find enclosed cheque no. 003596 dated 06-04-2017 for Rs.1,00,000/- drawn on HDFC Bank, being the deposit for proposing the candidature of Shri Kiran M. Thomas for the office of Director.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**



Sandeep Deshmukh
Vice President
Corporate Secretarial



Encl.: a/a