

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), having its registered office in Mumbai, Maharashtra, 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 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-500 032, has delivered during the half year ended March 31, 2016 share certificates within 30 days from the respective dates of lodgement for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission and transposition, 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: April 26, 2016

