



April 24, 2019

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 : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We send herewith a certificate for half-year ended March 31, 2019, duly signed by M/s. Shashikala Rao & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read 'Sandeep Deshmukh'.

**Sandeep Deshmukh**  
**Vice President**  
**Corporate Secretarial**

Encl: As above

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

# 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)

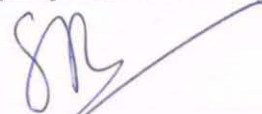
OF

## 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") 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 during the half year ended March 31, 2019, the Company through its Registrars and Share Transfer Agents, Karvy Fintech Private Limited (formerly, Karvy Computershare Private Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 :

1. has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds ;
2. has issued share certificates within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

FOR SHASHIKALA RAO & CO.  
Company Secretaries



Shashikala Rao  
Practising Company Secretary

FCS 3866 CP No 9482

Place: Mumbai

Date: April 24, 2019