

April 25, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We send herewith a certificate for the year ended March 31, 2024, duly signed by M/s. Shashikala Rao & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Reliance Industries Limited

Savithri Parekh
Company Secretary and
Compliance Officer

Encl: As above

Copy to:

The Luxembourg Stock Exchange
35A boulevard Joseph II,
L-1840 Luxembourg

Singapore Exchange Limited
4 Shenton Way,
#02-01 SGX Centre 2,
Singapore 068807

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. :Saki Vihar Road, Andheri (East), Mumbai 400072
Tel.: (022) 4295 1866 Email: skraoco@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined the relevant registers, process sheets and documents of **Reliance Industries Limited ("the Company")** having its registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400021, made available to us through its Registrar and Transfer Agent, KFin Technologies Limited having its registered office at Tower B, Plot Nos. 31 & 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the financial year ended March 31, 2024 the Company, through its Registrar and Transfer Agent, KFin Technologies Limited:

- 1) has not received any request for share transfer;
- 2) has issued Letters of Confirmation to shareholders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and change of name of shareholders/ deletion of name; and
- 3) has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement.

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 4740/2023



Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866F000230774

Place: Mumbai

Date: April 24, 2024