

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021
Phone: +91 (22) 3555 5000 • **Fax:** +91 (22) 2204 2268 • **E-mail:** investor.relations@ril.com • **Website:** www.ril.com
Corporate Identity Number: L17110MH1973PLC019786

**NOTICE OF FORFEITURE - TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
FOR IMMEDIATE ATTENTION**

Notice number : September 6, 2024
DP ID Client ID :
Sole/First holder :
Address :

Joint Holder 1 :
Joint Holder 2 :

Dear Shareholder,

Sub: Notice of Forfeiture

- This is further to the Final Reminder cum Forfeiture Notice dated August 1, 2022.
- The Board of Directors of the Company at its meeting held on September 5, 2024 have approved forfeiture of partly paid-up equity shares on which call money (First Call or Second & Final Call or both) remains unpaid. The forfeiture of the said partly paid-up equity shares will be effected in case the payment of call money along with interest thereon is not made on or before September 20, 2024.
- You hold partly paid-up equity shares and the call money has remained unpaid on the said shares as shown in point no. 4 below.
- In accordance with the Articles of Association of the Company and the Letter of Offer dated May 15, 2020 ("LOF"), notice is hereby given to you to pay the call money as per details given below:

No. of partly paid-up equity shares on which amount is unpaid	Amount due and payable on		Total amount payable (rounded off to the nearest rupee) (₹)	Last date for payment
	First Call @ ₹ 314.25 per partly paid-up equity share plus interest @ 8.00% p.a. computed from June 1, 2021 till September 4, 2024 (₹)	Second & Final Call @ ₹ 628.50 per partly paid-up equity share plus interest @ 8.00% p.a. computed from November 30, 2021 till September 4, 2024 (₹)		
(1)	(2)	(3)	(4) = (2) + (3)	(5)
				On or before September 20, 2024

- The payment of the call money can be made by any one of the following modes, namely, (a) **R-WAP portal (<https://rights.kfintech.com/callmoney>); (b) **demand draft (as per Instruction No. 2(b)). Ensure that the demand draft is sent by courier or registered post to KFin Technologies Limited so as to reach on or before 5:00 P.M. (IST), Friday, September 20, 2024.** Please read Instructions set out in this notice before making payment.**
- Payment Slip (in case you wish to make payment of call money using demand draft) is enclosed and can be downloaded from <https://rights.kfintech.com/callmoney>.
- The Notice of Forfeiture along with the Instructions and Payment Slip are also available on the Company's website at <https://www.ril.com/investors/notice-of-forfeiture>.
- Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the LOF, in case you fail to pay the total amount as shown in column (4) at point no. 4 given above, on or before Friday, September 20, 2024.**
- The forfeiture of a share involves extinction of all interest in and all claims and demands against the Company, in respect of the share and all other rights incidental to the shares.
- You may seek clarifications on any query related to the payment of call money on the toll-free number 1800 309 4001 or landline numbers - 040 67161651 or 040 67161733 or 022 79672121 (operational from Monday to Saturday between 10:00 A.M (IST) and 7:00 P.M (IST)).

PAYMENT OF CALL MONEY AS ABOVE AND MAKING THE PARTLY PAID-UP EQUITY SHARES FULLY PAID-UP ENTITLES YOU TO THE FOLLOWING BENEFITS:

- BONUS SHARES IN THE RATIO OF 1:1 (upon approval by shareholders);
- EQUITY SHARES OF JIO FINANCIAL SERVICES LIMITED CURRENTLY LYING WITH JFSL TRUST – PPS (RIL).

THEREFORE, IT IS IN YOUR BEST INTEREST TO MAKE THE PAYMENT OF THE CALL MONEY ON OR BEFORE SEPTEMBER 20, 2024.

Yours faithfully,
For **Reliance Industries Limited**

Sd/-
Savithri Parekh
Company Secretary and Compliance Officer

Encl.: Payment Slip

INSTRUCTIONS

1. PAYMENT INSTRUCTIONS

- a) Cash payments shall not be accepted. Cheques, money orders and postal orders will also not be accepted.
- b) No part payment will be accepted. If the amount paid is less than the amount shown in column (4) of point no. 4, then the amount paid shall be adjusted provided such adjustment results in atleast one fully paid equity share and the balance amount which cannot be adjusted to a whole equity share will be refunded.

For example: If a shareholder holds 10 partly paid-up equity shares on which only the Second & Final Call is payable @ ₹628.50 per equity share, then such shareholder is required to pay ₹7,676/- (alongwith interest). However, if shareholder makes payment of only ₹4,000/-, then an amount of ₹3,838/- (₹628.50 x 5 equity shares + interest) will be applied towards making 5 partly paid-up equity shares as 5 fully paid-up equity shares. The balance ₹162/- will be refunded. The remaining 5 partly paid-up equity shares will be forfeited.

- c) **Payments made using third party bank accounts will be rejected.**

2. PAYMENT MODES

The two payments modes are:

- (a) **R-WAP portal: Resident Shareholders and Non-Resident Indian ("NRI") Shareholders** may pay through the R-WAP portal (<https://rights.kfintech.com/callmoney>). Payment may be made through net banking or UPI or NEFT or RTGS modes. The Company and the Registrar & Transfer Agent shall not be responsible if the application is not successfully submitted or if it is rejected during the process while using the R-WAP facility. For more information, please see section below on "**R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)**";
- (b) **Demand Draft:** Shareholders may pay by submitting duly filled up Payment Slip along with a copy of this Notice and demand draft to KFin Technologies Limited (at the address mentioned in point no. 4 (c) below) on or before 5:00 P.M. (IST), Friday, September 20, 2024.

Demand draft is to be drawn in case of:

- i. Resident shareholders in favour of **Reliance Industries Limited Rights R**
- ii. Non-Resident shareholders in favour of **Reliance Industries Limited Rights NR**

Ensure that the demand draft is sent by courier or registered post to KFin Technologies Limited so as to reach on or before 5:00 P.M. (IST), Friday, September 20, 2024.

3. R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)

- (a) The facility to make payment of call money through R-WAP portal is available for Resident Shareholders and NRI Shareholders;
- (b) Ensure that the details of the correct bank account have been provided while making payment;
- (c) Ensure that sufficient funds are available in the bank account through which payment is made;
- (d) Please check if there are any limits for fund transfers through internet banking or UPI. If yes, please check if the limit is sufficient to pay the call money. If limit is not sufficient, please contact your bank to increase the limit;
- (e) Ensure that you make payment through your bank account only.
- (f) Ensure you have filled in correct details of **PAN, DP ID Client ID**, as applicable, and all such other details as may be required;
- (g) Please check the acknowledgement received from the R-WAP portal.

4. OTHER INFORMATION

- a) This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Reliance Industries Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for payment of call money by the shareholders to whom it is addressed and is not to be reproduced, transmitted or distributed to any other person.
- b) All capitalised terms used in this Notice shall have same meaning as ascribed to them in LOF.
- c) All correspondence in this regard may be addressed to:

KFin Technologies Limited

(Unit: **Reliance Industries Limited**)

Selenium Tower B, Plot no. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500032,
Telangana, India

Contact Person: Shri V. Balakrishnan

Toll-free No. - 1800 309 4001 or landline numbers - 040 67161651 or 040 67161733

E-mail id: ril.callmoney@kfintech.com