

January 23, 2025

**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: Reconciliation of Share Capital Audit Report for the quarter ended  
December 31, 2024**

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We submit the Reconciliation of Share Capital Audit Report, issued by M/s. Dayal & Lohia, Chartered Accountants, Mumbai, reconciling the total issued capital, listed capital and capital held by depositories in dematerialised form during the quarter ended December 31, 2024.

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

**dayal and lohia**  
chartered accountants

The Board of Directors  
Reliance Industries Limited  
3rd Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai - 400 021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **Reliance Industries Limited** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

<b>1 For Quarter Ended</b>	<b>December 31, 2024</b>				
<b>2 ISIN</b>	INE002A01018 (Fully paid-up Equity Shares)				
<b>3 Face Value</b>	₹ 10/- per Equity Share				
<b>4 Name of the Company</b>	Reliance Industries Limited				
<b>5 Registered Office Address</b>	3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400021				
<b>6 Correspondence Address</b>	3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400021				
<b>7 Telephone &amp; Fax Nos.</b>	Tel No : 022 - 3555 5000 Fax No : 022 - 2204 2268				
<b>8 Email address</b>	investor.relations@ril.com				
<b>9 Names of the Stock Exchanges where the company's securities are listed</b>	1. BSE Limited 2. National Stock Exchange of India Limited				
<b>10 Issued Capital</b>	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>1353 23 72 898</td><td>100.000</td></tr></tbody></table>	Number of Shares	% of Total Issued Cap.	1353 23 72 898	100.000
Number of Shares	% of Total Issued Cap.				
1353 23 72 898	100.000				
<b>11 Listed Capital (Exchange - wise) - For Exchanges listed in '9' above (as per company records)</b>	<table border="1"><tbody><tr><td>1353 23 72 898</td><td>100.000</td></tr></tbody></table>	1353 23 72 898	100.000		
1353 23 72 898	100.000				
<b>12 Held in dematerialised form in CDSL</b>	<table border="1"><tbody><tr><td>56 80 58 901</td><td>4.198</td></tr></tbody></table>	56 80 58 901	4.198		
56 80 58 901	4.198				
<b>13 Held in dematerialised form in NSDL</b>	<table border="1"><tbody><tr><td>1292 56 59 896</td><td>95.517</td></tr></tbody></table>	1292 56 59 896	95.517		
1292 56 59 896	95.517				
<b>14 Physical</b>	<table border="1"><tbody><tr><td>3 86 54 101</td><td>0.286</td></tr></tbody></table>	3 86 54 101	0.286		
3 86 54 101	0.286				
<b>15 Total No. of Shares (12+13+14)</b>	1353 23 72 898				
<b>16 Reasons for difference if any, between :</b>					
a) (10 & 11) :	N.A.				
b) (10 & 15) :	N.A.				
c) (11 & 15) :	N.A.				

**17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
ESOS allotment on October 09, 2024	1,00,000	Applied for listing at NSE and BSE	Listed on BSE & NSE with effect from October 14, 2024	YES	YES	-
Forfeiture of Shares on October 22, 2024	1,42,565	-	-	YES	YES	-
Bonus allotment on October 29, 2024	6,76,61,86,449	Applied for listing at NSE and BSE	Listed on BSE & NSE with effect from November 01, 2024	YES	YES	-

**18 Register of Members is updated (Yes / No) if not, updated upto which date**

YES
NA

**19 Reference of previous quarter with regard to excess dematerialised shares, if any.**

NA
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**20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?**

NA
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**21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed / Rejected after 21 Days	9	956	Delay in receipt of Physical DRF & Share Certificates from DP. Rejected since Physical DRF & Share Certificates not received from DP within 30 Days.
	34	9 373	
<b>Total</b>	<b>43</b>	<b>10 329</b>	
Pending for more than 21 days (as on December 31, 2024)	Nil	Nil	N.A.
<b>Total</b>	<b>0</b>	<b>0</b>	

**22 Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Smt. Savithri Parekh  
Tel No : 022 - 3555 5233  
Fax No: 022 - 2204 2268

**23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor**

M/s. Dayal and Lohia  
Chartered Accountants  
703, Kohinoor Square, N.C. Kelkar Marg,  
Shivaji Park, Dadar, Mumbai - 400 028.  
Phone: (022) 3507 7087  
E-mail : contact@dayalandlohia.in  
website : www.dayalandlohia.in  
GSTIN : 27AAAFD1548C1ZY  
Name & Regn.No.of the Partner :  
Shri Anil Lohia - 31626

**24 Appointment of common agency for share registry work**

KFin Technologies Limited  
Selenium Building, Tower-B,  
Plot No. 31 & 32, Financial District,  
Gachibowli, Nanakramguda,  
Hyderabad - 500 032  
Toll Free No.: 1800 309 4001  
E-mail : rilinvestor@kfintech.com  
Website Address : www.kfintech.com  
SEBI Regn. No.: INR000000221

**25 Any other detail that the Auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) - Nil**

For **Dayal & Lohia**  
Chartered Accountants  
Firm Regn No. 102200W

Place: Mumbai  
Date : 09.01.2025  
UDIN : 25031626BMLBLJ2786

Anil Lohia  
Partner  
M. No.: 31626



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