

1st June, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Declaration under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we, the individuals and entities belonging to the promoter and promoter group (listed in **Annexure A**) of Reliance Industries Limited (RIL), the Target Company, hereby declare that we have not created any encumbrance on the shares of RIL held by us, directly or indirectly, at any time during the financial year 2019-20.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Reliance Industries Holding Private Limited
(for and on behalf of individuals and entities
listed at sr. nos. 1 to 48 of Annexure A to the
disclosure)**

Sd/-

**Priyen J. Shah
Director**

**For Reliance Welfare Association (entity listed at
sr. no. 50 of Annexure A to the disclosure)**

Sd/-

**B. Srinivasan
Authorised Signatory**

**For Reliance Industrial Infrastructure Limited
(entity listed at sr. no. 49 of Annexure A to the
disclosure)**

Sd/-

**Shailesh Dholakia
Authorised Signatory**

**For Petroleum Trust
(for and on behalf of entities listed at sr. nos. 51
and 52 of Annexure A to the disclosure)**

Sd/-

**Sudhakar Saraswatula
Authorised Signatory**

Encl: As above

Copy to:

The Company Secretary
Reliance Industries Limited
3rd Floor, Maker Chambers IV
222, Nariman Point
Mumbai 400 021

The Audit Committee
Reliance Industries Limited
3rd Floor, Maker Chambers IV
222, Nariman Point
Mumbai 400 021

Promoter and Promoter Group of Reliance Industries Limited

S. No.	Name
	Individuals
1	Mukesh D Ambani
2	Nita M Ambani
3	Isha M Ambani
4	Akash M Ambani
5	Anant M Ambani
6	K D Ambani
	Bodies Corporate
7	Srichakra Commercials LLP
8	Devarshi Commercials LLP
9	Karuna Commercials LLP
10	Tattvam Enterprises LLP
11	Samarjit Enterprises LLP
12	Abhayaprada Enterprises LLP
13	Adisesh Enterprises LLP
14	Ajitesh Enterprises LLP
15	Badri Commercials LLP
16	Bhuvanesh Enterprises LLP
17	Chakradhar Commercials LLP
18	Chakresh Enterprises LLP
19	Chhatrabhuj Enterprises LLP
20	Harinarayan Enterprises LLP
21	Kankhal Trading LLP
22	Pavana Enterprises LLP
23	Pitambar Enterprises LLP
24	Rishikesh Enterprises LLP
25	Shripal Enterprises LLP
26	Taran Enterprises LLP
27	Trilokesh Commercials LLP
28	Vishatan Enterprises LLP
29	Reliance Industries Holding Private Ltd
30	Synergy Synthetics Private Limited
31	Exotic Officeinfra Private Limited
32	Carat Holdings and Trading Co Pvt Ltd
33	Neutron Enterprises Private Limited
34	Futura Commercials Private Limited
35	Chakradev Enterprises LLP
36	Janardan Commercials LLP
37	Elakshi Commercials Private Limited
38	Pinakin Commercials Private Limited
39	Svar Enterprises LLP
40	Vasuprada Enterprises LLP
41	Kamalakar Enterprises LLP

S. No.	Name
42	Narahari Enterprises LLP
43	Shreeji Comtrade LLP
44	Shrikrishna Tradecom LLP
45	Reliance Life Sciences Private Limited
46	Sikka Ports & Terminals Limited
47	Jamnagar Utilities and Power Private Limited
48	EWPL Holdings Private Limited
49	Reliance Industrial Infrastructure Limited
50	Reliance Welfare Association
51	Petroleum Trust (through Trustees for sole beneficiary-Reliance Industrial Investments and Holdings Ltd.)
52	Reliance Services and Holdings Limited (a company controlled by Petroleum Trust, sole beneficiary of which is Reliance Industrial Investments and Holdings Ltd.)

**For Reliance Industries Holding Private Limited
(for and on behalf of individuals and entities
listed at sr. nos. 1 to 48 of Annexure A to the
disclosure)**

Sd/-

**Priyen J. Shah
Director**

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at sr. no. 50 of Annexure A to the disclosure)**

Sd/-

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Authorised Signatory**

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(entity listed at sr. no. 49 of Annexure A to the
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(for and on behalf of entities listed at sr. nos. 51
and 52 of Annexure A to the disclosure)**

Sd/-

**Sudhakar Saraswatula
Authorised Signatory**

Place: Mumbai
Date: 01-06-2020