

RELIANCE WELFARE ASSOCIATION

Corporate Identity Number : U74900MH1979GAP021087

Regd. Office: Maker Chambers, IV, 3rd Floor, 222, Nariman Point, Mumbai 400 021.

April 8, 2024

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

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the entity belonging to the promoter group of Reliance Industries Limited (RIL) (NSE Symbol: RELIANCE and BSE Code: 500325), 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 2023-24.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Reliance Welfare Association

B. Srinivasan
Authorised Signatory

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.