

April 08, 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 entities belonging to the promoter group (listed in Annexure A) 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 Industrial Investments and Holdings Limited (for and on behalf of entities listed at sr. nos. 01 & 02 of Annexure A to the declaration)

For Reliance Services and Holdings Limited (entity listed at sr. no. 3 of Annexure A to the declaration)

B.D. Shah

Bhavika Shah
Company Secretary



Sapna Patel

Sapna Patel
Company Secretary



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 Group of Reliance Industries Limited

S. No.	Name
1	Reliance Industrial Investments and Holdings Limited
2	Petroleum Trust (through Trustees for sole beneficiary-Reliance Industrial Investments and Holdings Limited)
3	Reliance Services and Holdings Limited (a company controlled by Petroleum Trust)

For Reliance Industrial Investments and Holdings Limited (for and on behalf of entities listed at sr. nos. 01 & 02 of this Annexure A)

B.D. Shah

Bhavika Shah
Company Secretary



Place: Mumbai

Date: April 08, 2024

For Reliance Services and Holdings Limited (entity listed at sr. no. 3 of this Annexure A)

Sapna Patel

Sapna Patel
Company Secretary

