



March 02, 2015

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 EQ"

Dear Sirs,

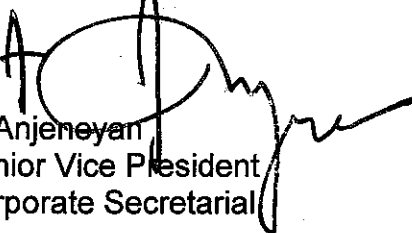
Sub: Postal Ballot

Further to our letter dated February 23, 2015, we send herewith three (3) copies each of the public notice issued in "The Financial Express" and "The Indian Express" (all India Editions), in English language and in "Lokmat", (all Maharashtra and Goa Editions), in Marathi language. Please note that the said notice has appeared in the respective newspapers on February 27, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Reliance Industries Limited


A. Anjeneyan
Senior Vice President
Corporate Secretarial

Encl: As above

Copy to:
The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
SA 11, Avenue de la Porte-Neuve
B P 165, L - 2011
Luxembourg



Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-2278 5000. E-mail: investor_relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice together with the Postal Ballot Form (postal ballot papers) seeking consent of Members through Postal Ballot, including voting by electronic means (e-voting), have been despatched to the Members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. February 19, 2015.

The detailed instructions and information relating to voting including e-voting are set out in the postal ballot papers sent to the Members. The Company has completed despatch of the postal ballot papers on February 26, 2015.

The facility to exercise vote by postal ballot, including e-voting, will be available during the following period:

Commencement of voting : From 10.00 a.m. (IST) on February 27, 2015
End of voting : Up to 5.00 p.m. (IST) on March 28, 2015

E-voting shall not be allowed after 5.00 p.m. on March 28, 2015 and any Postal Ballot Form received thereafter would be strictly treated as if reply has not been received.

In case of any queries / grievances, the Members / Beneficial owners may contact at the following address:

Shri S.P. Venugopal, Karvy Computershare Private Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 081; Phone No.: 040-4465 5070; e-mail: rilinvestor@karvy.com

Members who have not received the postal ballot papers or who have received the postal ballot papers by e-mail and who wish to vote through physical Postal Ballot Form may download the Postal Ballot Form from the website of the Company: www.ril.com or from the web link: www.evoting.karvy.com or request for a duplicate Postal Ballot Form from Karvy Computershare Private Limited, Registrar & Transfer Agents, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500081.

By order of the Board of Directors
Sd/

K. Sethuraman

Group Company Secretary and
Chief Compliance Officer

Place : Mumbai
Dated : February 26, 2015

www.ril.com

The Indian EXPRESS

FRIDAY | FEBRUARY 27 | 2015



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In case of any queries / grievances, the Members / Beneficial owners may contact at the following address:

Shri S.P. Venugopal, Kavy Computershare Private Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 081; Phone No.: 040-4465 5070; e-mail: rilinvestor@kavy.com

Members who have not received the postal ballot papers or who have received the postal ballot papers by e-mail and who wish to vote through physical Postal Ballot Form may download the Postal Ballot Form from the website of the Company: www.ril.com or from the web link: www.evoting.kavy.com or request for a duplicate Postal Ballot Form from Kavy Computershare Private Limited, Registrar & Transfer Agents, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500081.

By order of the Board of Directors
Sd/-

K. Sethuraman

Group Company Secretary and
Chief Compliance Officer

Place : Mumbai
Dated : February 26, 2015

www.ril.com

लोकामत मुंबई, शुक्रवार, दि. २७ फेब्रुवारी २०१५



नोंदणीकृत कार्यालय: ३रा मजला, मेकर चेम्बर्स ४, २२२, नरिमन पॉइंट, मुंबई - ४०० ०२१.
दूरध्वनी: ०२२-२२७८ ५०००, ई-मेल: investor_relations@ril.com
CIN: L17110MH1973PLC019786

सूचना

कंपनीच्या सदस्यांना ह्याद्वारे कळविण्यात येत आहे की, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सोबत वाचले असता कंपनी कायदा, २०१३ मधील कलम ११० मधील तरतुदींचा पाठपुरावा करताना, १९ फेब्रुवारी २०१५ ह्या अंतिम मुदतीच्या तारखेला ज्यांची नावे सदस्यांचे रजिस्टर/लाभधारक मालकांच्या रजिस्टरमध्ये होती अशा सदस्यांना, इलेक्ट्रॉनिक माध्यमासह (ई-मतदान) पोस्टाद्वारे मतदानाने सदस्यांची मंजुरी मिळविण्यासाठी पोस्टाद्वारे मतपत्रिके सह सूचना ('पोस्टाद्वारे मतदानाचे कागदपत्र') पाठविण्यात आली आहे.

सदस्यांना पाठविण्यात आलेल्या पोस्टाद्वारे मतदानाच्या कागदपत्रांमध्ये ई-मतदानासह मतदानासंबंधी तपशिलवार सूचना आणि माहिती देण्यात आली आहे. २६ फेब्रुवारी २०१५ रोजी कंपनीने पोस्टाद्वारे मतदानाचे कागदपत्र पाठविण्याचे काम पूर्ण केले आहे.

ई-मतदानासह पोस्टाद्वारे मतदान करण्याची सुविधा खालील कालावधीत उपलब्ध असेल:

मतदानास सुरुवात : सकाळी १०:०० (आय.एस.टी) फेब्रुवारी २७, २०१५ पासून
मतदानाची समाप्ती : सायंकाळी ५:०० (आय.एस.टी) मार्च २८, २०१५ पर्यंत

२८ मार्च २०१५ रोजी सायंकाळी ५.०० नंतर ई-मतदान करण्याची परवानगी दिली जाणार नाही आणि त्यानंतर आलेल्या कोणत्याही पोस्टाद्वारे मतपत्रिकांसाठी उत्तर मिळाले नाही असे काटेकोरपणे समजण्यात येईल.

कोणत्याही प्रकारचे प्रश्न/तक्रारी याकरिता सभासदांनी/ लाभधारक मालकांनी खालील पत्त्यावर संपर्क साधावा:

श्री. एस. पी. वेणुगोपाल, कार्बी कंप्युटरशेअर प्रायव्हेट लिमिटेड, प्लॉट क्र: १७-२४, विठ्ठल राव नगर, माघापूर, हैदराबाद ५०० ०८९; दूरध्वनी क्र: ०४०-४४६५ ५०७०, ई-मेल: rilinvestor@karvy.com

ज्या सदस्यांना पोस्टाद्वारे मतपत्रिका मिळालेल्या नाहीत किंवा ज्यांना ई-मेलने पोस्टाद्वारे मतदानाचे कागदपत्र मिळालेले आहेत आणि ज्यांची प्रत्यक्ष छापील मतपत्रिकेने पोस्टाद्वारे मतदान करण्याची इच्छा आहे असे सदस्य कंपनीच्या वेबसाईटवरून www.ril.com येथून किंवा वेब लिंक: www.evoting.karvy.com येथून छापील मतपत्रिका डाऊनलोड करून घेऊ शकतील किंवा त्यांनी कार्बी कंप्युटरशेअर प्रायव्हेट लिमिटेड, रजिस्ट्रार व ट्रान्सफर एजन्ट्स, प्लॉट क्र. १७-२४, विठ्ठल राव नगर, माघापूर, हैदराबाद-५०००८९ यांना पोस्टाद्वारे मतपत्रिकेची दुसरी प्रत देण्याची विनंती करावी.

संचालक मंडळाचे आदेशाने
सही/-

के. सेथुरामन

ठिकाण : मुंबई
दिनांक : २६ फेब्रुवारी, २०१५

ग्रुप कंपनी सेक्रेटरी आणि
चीफ कॉम्प्लायन्स ऑफिसर

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