

8th June, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

Sub: Newspaper publication of Notice of Annual General Meeting

Ref: NSE — SUMIT

In terms of the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose the newspaper publication of Notice of the Twenty Third Annual General Meeting of the Company, dated 23rd May, 2019

The same is published in Business Standard (English) and Lakshwadeep (Marathi) on 8th June, 2019.

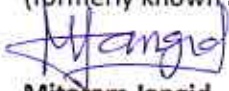
You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For **SUMIT WOODS LIMITED**

(formerly known as Sumit Woods Private Limited)



Mitaram Jangid

(Managing Director)

DIN: 00043757



Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097

Tel.: 022-2874 9966 / 9977, Fax: 022-2874 3377

Web: www.sumitwoods.com • Email: contact@sumitwoods.com

CIN No : L36101MH1997PLC152192



Reliance
Industries Limited
Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000, Email: investorrelations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	3121500	Ajay Bhartiya	10	592749-749	17017844-853
			6	987518-518	25029916-921
			14	2169078-078	42982936-949
			5	3109979-979	49589903-907
			16	6381110-110	135038128-143
2	29176639	Amritpal Kaur Bhatia	52	62529300-300	2212615567-618
3	88157257	Anil Kumar Vibhuty Manju Vibhuty	48	59259204-204	1931088435-482
			64	62167003-703	22187767-814
			96	69600210-210	6895702654-749
4	63764213	Anil Trehan	76	664770810-810	685897568-643
5	84864919	Anu Madaan	18	57536349-349	1595069725-742
			16	61839096-906	2180418124-141
			36	64436803-803	6856137381-416
6	68586356	Bhavita Patel	25	50999291-291	1167229128-152
			25	59195617-617	400916420-444
			50	62317963-963	2193690424-473
7	734797191	Gita Singh	120	64943461-461	6860612595-714
8	128109768	Gita Singh	54	6937779-779	6860632453-506
9	65704081	KhooB Chandra Mishra Mithilesh Kumari Mishra	100	66969232-232	690448867-775
10	66194868	Krishna Deo Prasad Ramachandra Prasad Salhu	100	66903084-084	689589950-689
11	71253848	Krishna Deo Prasad Ramachandra Prasad Salhu	120	66903095-095	6895900532-651
12	65704072	Mithilesh Kumari Mishra KhooB Chandra Mishra	100	66507579-579	6861612067-166
13	70615606	Nand Lal Mathur	30	16199174-175	404241075-104
			30	52962512-513	212642070-099
			60	62303504-304	2192704276-335
			25	161101059-059	402319620-644
			25	16656344-344	46672840-444
			50	62562832-832	21578811-900
15	119767051	Shaila Ketan Parikh Ketan B Parikh	36	58559720-720	162788002-237
16	88333527	Sudershan Kumar	63	62699313-213	2225415064-099
17	108154864	Vithaldas Shah Usha Vithaldas Shah	80	66451372-372	6857447446-525
			57	57406213-213	1591068644-906
			63	64246688-688	220642066-668
Total			1635		

The Public is hereby advised against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. **"Karyv Fintech Private Limited"** (formerly known as "Karyv Computershare Private Limited"), Karyv Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nankaragumma, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Sandeep Deshmukh
Vice President – Corporate Secretariat

Place : Mumbai
Date : 7th June, 2019

www.ril.com

98		108	0.0540	Restored Private Forest
99		99/1, 99/2	0.3490	Restored Private Forest
		102/1	0.5150	Restored Private Forest
100	Andad	72/A/1/1, 72/A/3, 72/A/4, 72/A/5	2.1940	Protected Forest
101		73/1/1, 73/1/5, 73/1/6, 73/1/7, 73/1/8, 73/1, 73/2, 73/3, 73/5, 73/7, 73/9, 73/10, 73/11, 73/13, 73/14	13.9470	Protected Forest
102	Hiv	188	3.5350	Reserved Forest
103		148	0.9570	43/5A Restored Private Forest
104		185	0.1090	Protected Forest
		184	0.9190	Restored Private Forest
105		238	0.1820	Protected Forest
		237	0.0010	Protected Forest
		248	0.3520	Protected Forest
		249	0.8770	Protected Forest
		251	2.6730	Protected Forest
106	Ras	River	0.2860	Protected Forest
		70/1/1	11.3880	Protected Forest
107		28/6/2, 28/7, 28/8	3.0070	Restored Private Forest
108	Shere	648/A	4.5490	Protected Forest
109		573	0.7320	Restored Private Forest
110		564	0.8300	Restored Private Forest
111		563	0.9020	105/1 Restored Private Forest
112		489	5.0740	Protected Forest
113		463	1.8400	Restored Private Forest
114		462	0.8560	Restored Private Forest
115		477	1.5120	Restored Private Forest
116		473	0.6620	Restored Private Forest
		River	0.2235	Protected Forest
117	Shei	276	0.0010	Restored Private Forest
118		283/B	0.1750	Restored Private Forest
119		307	0.6790	Restored Private Forest
120		313	0.4360	Restored Private Forest
121		338	0.1730	Restored Private Forest
122		58	0.0020	Restored Private Forest
123		73	0.6850	Protected Forest
124		67	2.4950	Protected Forest
125		132	0.8680	Reserved Forest
126	Ambarje	677	2.0249	Reserved Forest
127		453	0.0393	Restored Private Forest
128		477	1.3910	Restored Private Forest
129		478	0.3763	Restored Private Forest
130		482	0.8235	Restored Private Forest
131		481	0.2789	Restored Private Forest
132	Hal	80	3.8149	Reserve Forest
133		112	1.4160	Protected Forest
District : Thane, Taluka : Kalyan				
134	Ushid	63/1, 63/2, 63/3, 63/6/A, 63/10, 63/11, 63/12	2.2860	Pending Enquiry Private Forest
135		105/1, 105/2, 105/3	0.5320	Pending Enquiry Private Forest
136		106/1, 106/2, 106/3, 106/4/A	1.2220	Pending Enquiry Private Forest
137	Phalegaon	31	1.7270	Protected Forest
138		232	4.0750	Protected Forest
139		206/4	0.0198	Pending Enquiry Private Forest
		206/8	0.0247	Pending Enquiry Private Forest
140		207	1.7850	Protected Forest
141		33	1.5490	Protected Forest
142		59	0.2440	Protected Forest
143	Nadgaon	96/2	1.3481	Pending Enquiry Private Forest
		96/5/1	0.9949	Pending Enquiry Private Forest
144		93/1/1	0.0993	Pending Enquiry Private Forest
		93/1/2	2.4170	Pending Enquiry Private Forest
145		92/1	0.9497	Finally Acquired Forest
		92/2	0.9000	Pending Enquiry Private Forest
		92/3	0.8498	Pending Enquiry Private Forest
146		69	4.0931	Protected Forest
147		75/2	0.6906	Pending Enquiry Private Forest
148		78/1	0.6509	Pending Enquiry Private Forest
		78/2	0.1700	Pending Enquiry Private Forest
		78/3	0.2000	Pending Enquiry Private Forest
			385.6147	Ha

The major conditions mentioned in the in-principle approval and its concerned departments are as follows:		
Sr. No.	Conditions	Concerned Department
1	Legal status of the diverted forest land shall remain unchanged	Forest Department GOM.
2	Compensatory afforestation over 383.8535 ha (final area 385.6147 ha.), non-forest land shall be raised and maintained by the State Forest Department at the cost of the User Agency	Forest Department GOM.
3	The non-forestland transferred and mutated in favour of the State Forest Department shall be notified by the State Government as RF under Section-4 or PF under Section-29 of the Indian Forest Act, 1927 or under the relevant Section(s) of the local Forest Act, 1927 latest within a period of six months from the date of issue of Stage-II approval. The Nodal Officer shall report compliance in this regard along with a copy of the original notification declaring the non-forest land under Section 4 or Section 29 of the Indian Forest Act, 1927, as the case may be, within the stipulated period to the Central Government for information and record	Forest Department GOM.
4	The User Agency shall transfer the cost of raising and maintaining the compensatory afforestation, at the current wage rate, to the State Forest Department. The scheme may include appropriate provision for anticipated cost increase for works scheduled for subsequent years.	MSRDCL of GOM.
5	The State Government shall charge the Net Present Value (NPV) of the forest land being diverted (385.6147 ha) under this proposal from the User Agency as per the orders of the Hon'ble Supreme Court of India dated 28.03.2008, 24.04.2008 and 09.05.2008 in Writ Petition (Civil) No. 202/1995 and the guidelines issued by this Ministry vide its letter No. 5-3/2007-FC dated 05.02.2009 in this regard	MSRDCL of GOM.
6	At the time of payment of the Net Present Value (NPV) at the then prevailing rate, the User Agency shall furnish an undertaking to pay the additional amount of NPV, if so determined, as per the final decision of the Hon'ble Supreme Court of India	MSRDCL of GOM.
7	The boundary of the diverted forest land, shall be demarcated on ground at the project cost, by erecting four feet high reinforced cement concrete pillars, each inscribed with its serial number, forward and back bearing and distance from pillar to pillar	MSRDCL of GOM.
8	The user agency shall arrange to raise strip plantation on either side of the road and central verge at project cost, as per IRC specification, with maintenance of 7 – 10 years. Three tier plantations shall be done on the either side of the express way and in the median as per the existing norms	

