Reliance
Industries Limited

August 25, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **500325**
Fax No: **2272 3121 / 2272 2037**

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Trading Symbol: "**RELIANCE EQ**"
Fax No.**2659 8348 /2659 8237 / 38**

Dear Sirs,

Sub.: Allotment of equity shares pursuant to the Employees Stock Option Scheme

We wish to inform you that the Company has allotted 3,31,189 equity shares of Rs.10/- each, on August 22, 2014, pursuant to the Employees Stock Option Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

S. Sudhakar
Vice President
Corporate Secretarial

Copy to:
The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg
Luxembourg