Reliance
Industries Limited

October 11, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500325
Fax No.2272 2037 / 2272 3719

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: Media Release

We enclose a copy of Media Release being issued by the Company titled "ADIL ZAINULBHAI APPOINTED ON THE BOARD OF RELIANCE RETAIL, ISHA AMBANI AND AKASH AMBANI APPOINTED ON THE BOARD OF RELIANCE JIO INFOCOMM AND RELIANCE RETAIL" for your perusal and information.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

S. Sudhakar
Vice President
Corporate Secretarial

Encl.: As above

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

Media Release

Reliance
Industries Limited

ADIL ZAINULBHAI APPOINTED ON THE BOARD OF RELIANCE RETAIL

ISHA AMBANI AND AKASH AMBANI APPOINTED ON THE BOARD OF RELIANCE JIO INFOCOMM AND RELIANCE RETAIL

Mumbai, 11th October 2014: At the Board Meetings held today, Reliance Jio Infocomm Limited and Reliance Retail Ventures Limited approved the appointment of Isha Ambani and Akash Ambani as Directors on their Boards.

Isha Ambani graduated from Yale University with double majors in Psychology and South Asian Studies. She was a business analyst at McKinsey & company's New York office.

Akash Ambani graduated from Brown University with major in Economics. He is closely involved in the development of products and digital services applications in Reliance Jio.

The Board of Reliance Retail today also appointed Adil Zainulbhai, an independent director of RIL, on its Board. Dipak Jain is already an independent director on the Board of Reliance Retail.

Adil Zainulbhai and Dipak Jain are independent directors on the Board of Reliance Jio Infocomm.

About RIL

Reliance Industries Limited (RIL) is India's largest private sector company, with a consolidated turnover of INR 4,46,339 crore (US$ 74.5 billion), cash profit of INR 33,980 crore (US$ 5.7 billion) and net profit of INR 22,493 crore (US$ 3.8 billion) for the year ended March 31, 2014.

Registered Office:
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Media Release

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RIL is the first private sector company from India to feature in Fortune's Global 500 list of 'World's Largest Corporations' and continues to be featured for the 11th consecutive year, currently ranking 114th in terms of revenues and 155th in terms of profits. RIL ranks 194th in the Financial Times' FT Global 500 2014 list of the world's largest companies. As per Newsweek's Green Rankings 2014, RIL is India's greenest and most environment-friendly company, ranking 185th among the world's largest 500 companies.

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