

April 09, 2025

**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 2024-25.

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)**

*B.D. Shah*

**Bhavika Shah**  
Company Secretary  
Encl.: As above



**For Reliance Services and Holdings Limited (entity listed at sr. no. 03 of Annexure A to the Declaration)**

*Sapna Patel*

**Sapna Patel**  
Company Secretary



Copy to:

**The Company Secretary**  
**Reliance Industries Limited**  
3rd Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai 400 021.  
Email Id: [savithri.parekh@ril.com](mailto:savithri.parekh@ril.com)

**The Audit Committee**  
**Reliance Industries Limited**  
3rd Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai 400 021  
Email Id: [savithri.parekh@ril.com](mailto:savithri.parekh@ril.com)

## Part of Promoter Group of Reliance Industries Limited

Sr. 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 09, 2025



For Reliance Services and Holdings Limited (entity listed at sr. no. 03 of this Annexure A)

*Sapna*  
**Sapna Patel**  
Company Secretary

