

RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016

Website : www.rihpl.in Mail Id : info@rihpl.in

Regd. Office: 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021.

Tel.: 35614700, Fax: 22871046.

April 9, 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 individuals and entities belonging to the promoter and 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 Industries Holding Private Limited
(for and on behalf of individuals and entities
listed at sr. nos. 1 to 47 of Annexure A to the
Declaration)**

Vijay R Agarwal
Company Secretary

Encl.: As above

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

The Audit Committee
Reliance Industries Limited
3rd Floor, Maker Chambers IV
222, Nariman Point
Mumbai 400 021
Email Id: Savithri.Parekh@ril.com

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Annexure 'A'

Promoter and Promoter Group of Reliance Industries Limited

S. No.	Name
	Promoter
1	Mukesh D Ambani
	Promoter Group
2	Nita M Ambani
3	Isha M Ambani
4	Akash M Ambani
5	Anant M Ambani
6	K D Ambani
7	Srichakra Commercials LLP
8	Devarshi Commercials LLP
9	Karuna Commercials LLP
10	Tattvam Enterprises LLP
11	Samarjit Enterprises LLP
12	Abhayaprada Enterprises LLP
13	Adishes Enterprises LLP
14	Ajitesh Enterprises LLP
15	Badri Commercials LLP
16	Bhuvanesh Enterprises LLP
17	Chakradhar Commercials LLP
18	Chakresh Enterprises LLP
19	Chhatrabhuj Enterprises LLP
20	Harinarayan Enterprises LLP
21	Kankhal Trading LLP
22	Pavana Enterprises LLP
23	Pitambar Enterprises LLP
24	Rishikesh Enterprises LLP
25	Shripal Enterprises LLP
26	Taran Enterprises LLP
27	Trilokesh Commercials LLP
28	Vishatan Enterprises LLP
29	Reliance Industries Holding Private Limited*
30	Exotic Officeinfra Private Limited
31	Carat Holdings and Trading Co Pvt Ltd
32	Neutron Enterprises Private Limited
33	Futura Commercials Private Limited

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S. No.	Name
34	Chakradev Enterprises LLP
35	Janardan Commercials LLP
36	Elakshi Commercials Private Limited
37	Pinakin Commercials Private Limited
38	Svar Enterprises LLP
39	Vasuprada Enterprises LLP
40	Kamalakar Enterprises LLP
41	Narahari Enterprises LLP
42	Shreeji Comtrade LLP
43	Shrikrishna Tradecom LLP
44	Reliance Life Sciences Private Limited
45	Sikka Ports & Terminals Limited
46	Jamnagar Utilities and Power Private Limited
47	Tiruttani Infraclog Private Limited

**For Reliance Industries Holding Private Limited
(for and on behalf of individuals and entities
listed at sr. nos. 1 to 47 above)**

Vijay R Agarwal
Company Secretary

Place: Mumbai

Date: April 9, 2025

***Note** : Pursuant to a scheme of amalgamation approved by the Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai, vide it's order dated March 19, 2025, Synergy Synthetics Private Limited (an entity forming part of the promoter group of Reliance Industries Limited) has amalgamated with Reliance Industries Holding Private Limited effective from March 19, 2025.