

January 24, 2017

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: **500325**

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"

Dear Sirs,

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

We wish to inform you that the Company has allotted 39,373 equity shares of Rs.10/- each, on January 23, 2017 pursuant to the Employees Stock Option Scheme.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

Sandeep Deshmukh

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