



July 21, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 500325

Trading Symbol: "RELIANCE EQ"

Fax No: 2272 3121 / 2272 2037

Fax No: 2659 8348/ 2659 8237 / 38

Dear Sirs,

Sub: Issue of Bonus Shares

We wish to inform you that the Board of Directors of the Company at its meeting held today has, subject to approval of members of the Company through postal ballot, recommended issue of Bonus Shares to the members of the Company by capitalisation of its reserves in the ratio of 1 (one) bonus equity share of Rs. 10/- each fully paid-up for every 1 (one) existing equity share of Rs. 10/- each fully paid-up (that is in the ratio of 1:1) held by the members as on a 'record date' to be fixed hereafter for the purpose.

The Company will also seek the approval of members of the Company through postal ballot *inter alia* for increase in authorised share capital of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as per Annexure to this letter.

Please note that the Board meeting commenced at 12:05 p.m and concluded at 12:15 p.m.

We request you to take the above on record and disseminate the aforesaid intimation to all the investing public.

Thanking you,
Yours faithfully,
For Reliance Industries Limited

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Sub: Issue of Bonus Shares by Reliance Industries Limited – Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of securities premium account and capital redemption reserve of the Company available as at March 31, 2017
2.	Bonus Ratio	1:1, i.e. 1 (one) bonus equity share of Rs. 10/- each fully paid-up for every 1 (one) existing equity share of Rs. 10/- each fully paid-up held as on a 'record date' to be fixed for the purpose.
3.	Details of share capital – pre and post bonus issue	<p>Pre-bonus issue paid-up share capital as on date:</p> <p>325,17,37,300 equity shares of Rs. 10/- each (including 17,18,82,820 equity shares held by subsidiary companies) aggregating Rs. 3,251.74 crore</p> <p>Post-bonus issue paid-up share capital:</p> <p>633,15,91,780 equity shares of Rs. 10/- each aggregating Rs. 6,331.59 crore. The actual number of bonus shares to be issued will be determined based on the paid-up share capital as on a 'record date' to be fixed for the purpose.</p>
4.	Free reserves and / or share premium required for implementing the bonus issue	Rs. 3079.85 crore (based on estimated number of bonus shares as per Item (3) above). The actual amount will be determined based on the paid-up share capital as on a record date to be fixed for the purpose.
5.	Free reserves and / or share premium required for capitalisation and the date as on which such balance is available	<p>As on March 31, 2017 (As per latest audited balance sheet):</p> <p>Capital redemption reserve: Rs. 48 crore</p> <p>Securities premium account: Rs. 49,080 crore</p> <p>Note: Free reserves aggregating Rs. 2,29,485 crore not included above as the same will not be capitalised.</p>



Reliance

Description
Industries Limited

Sr. No.	Particulars	Description
6.	Whether aforesaid figures are audited	Yes, the figures at Item No. (5) are audited
7.	Estimated date by which such bonus shares would be credited / dispatched	Within 2 months from the date of Board approval i.e. by September 20, 2017

For Reliance Industries Limited

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer