



September 6, 2024

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**

Dear Sirs,

Sub: Notice of Forfeiture - to the holders of partly paid-up equity shares

We refer to our letter dated August 1, 2022 regarding Final Reminder cum Forfeiture Notice for payment of First Call or Second & Final Call or both in respect of the partly paid-up equity shares of the Company.

The Board of Directors of the Company, at its meeting held on September 5, 2024 have approved forfeiture of partly paid-up equity shares on which call money (First Call or Second & Final Call or both) remains unpaid. The forfeiture of the said partly paid-up equity shares will be effected in case the payment of call money along with interest thereon is not made on or before September 20, 2024.

The Notice of Forfeiture along with Instructions and Payment Slip, to be sent to the holders of the partly paid-up equity shares, who have not paid the call money, is attached.

The aforesaid documents are also available on the Company's website at <https://www.ril.com/investors/notice-of-forfeiture> and on the website of KFin Technologies Limited, Registrar and Transfer Agent of the Company at <https://rights.kfintech.com/callmoney>.



This is for your information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

Encl: as above

Copy to:

Luxembourg Stock Exchange
35A Boulevard Joseph II,
L-1840 Luxembourg

Singapore Exchange Limited
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807

National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32,
G-Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor, N.M.
Joshi Marg, Lower Parel,
Mumbai - 400013

KFin Technologies Limited
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500032

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021
Phone: +91 (22) 3555 5000 • **Fax:** +91 (22) 2204 2268 • **E-mail:** investor.relations@ril.com • **Website:** www.ril.com
Corporate Identity Number: L17110MH1973PLC019786

**NOTICE OF FORFEITURE - TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
FOR IMMEDIATE ATTENTION**

Notice number : September 6, 2024
DP ID Client ID :
Sole/First holder :
Address :

Joint Holder 1 :
Joint Holder 2 :

Dear Shareholder,

Sub: Notice of Forfeiture

- This is further to the Final Reminder cum Forfeiture Notice dated August 1, 2022.
- The Board of Directors of the Company at its meeting held on September 5, 2024 have approved forfeiture of partly paid-up equity shares on which call money (First Call or Second & Final Call or both) remains unpaid. The forfeiture of the said partly paid-up equity shares will be effected in case the payment of call money along with interest thereon is not made on or before September 20, 2024.
- You hold partly paid-up equity shares and the call money has remained unpaid on the said shares as shown in point no. 4 below.
- In accordance with the Articles of Association of the Company and the Letter of Offer dated May 15, 2020 ("LOF"), notice is hereby given to you to pay the call money as per details given below:

No. of partly paid-up equity shares on which amount is unpaid	Amount due and payable on		Total amount payable (rounded off to the nearest rupee) (₹)	Last date for payment
	First Call @ ₹ 314.25 per partly paid-up equity share plus interest @ 8.00% p.a. computed from June 1, 2021 till September 4, 2024 (₹)	Second & Final Call @ ₹ 628.50 per partly paid-up equity share plus interest @ 8.00% p.a. computed from November 30, 2021 till September 4, 2024 (₹)		
(1)	(2)	(3)	(4) = (2) + (3)	(5)
				On or before September 20, 2024

- The payment of the call money can be made by any one of the following modes, namely, (a) **R-WAP portal (<https://rights.kfintech.com/callmoney>); (b) **demand draft (as per Instruction No. 2(b)). Ensure that the demand draft is sent by courier or registered post to KFin Technologies Limited so as to reach on or before 5:00 P.M. (IST), Friday, September 20, 2024.** Please read Instructions set out in this notice before making payment.**
- Payment Slip (in case you wish to make payment of call money using demand draft) is enclosed and can be downloaded from <https://rights.kfintech.com/callmoney>.
- The Notice of Forfeiture along with the Instructions and Payment Slip are also available on the Company's website at <https://www.ril.com/investors/notice-of-forfeiture>.
- Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the LOF, in case you fail to pay the total amount as shown in column (4) at point no. 4 given above, on or before Friday, September 20, 2024.**
- The forfeiture of a share involves extinction of all interest in and all claims and demands against the Company, in respect of the share and all other rights incidental to the shares.
- You may seek clarifications on any query related to the payment of call money on the toll-free number 1800 309 4001 or landline numbers - 040 67161651 or 040 67161733 or 022 79672121 (operational from Monday to Saturday between 10:00 A.M (IST) and 7:00 P.M (IST)).

PAYMENT OF CALL MONEY AS ABOVE AND MAKING THE PARTLY PAID-UP EQUITY SHARES FULLY PAID-UP ENTITLES YOU TO THE FOLLOWING BENEFITS:

- BONUS SHARES IN THE RATIO OF 1:1 (upon approval by shareholders);
- EQUITY SHARES OF JIO FINANCIAL SERVICES LIMITED CURRENTLY LYING WITH JFSL TRUST – PPS (RIL).

THEREFORE, IT IS IN YOUR BEST INTEREST TO MAKE THE PAYMENT OF THE CALL MONEY ON OR BEFORE SEPTEMBER 20, 2024.

Yours faithfully,
For **Reliance Industries Limited**

Sd/-
Savithri Parekh
Company Secretary and Compliance Officer

Encl.: Payment Slip

INSTRUCTIONS

1. PAYMENT INSTRUCTIONS

- a) Cash payments shall not be accepted. Cheques, money orders and postal orders will also not be accepted.
- b) No part payment will be accepted. If the amount paid is less than the amount shown in column (4) of point no. 4, then the amount paid shall be adjusted provided such adjustment results in atleast one fully paid equity share and the balance amount which cannot be adjusted to a whole equity share will be refunded.

For example: If a shareholder holds 10 partly paid-up equity shares on which only the Second & Final Call is payable @ ₹628.50 per equity share, then such shareholder is required to pay ₹7,676/- (alongwith interest). However, if shareholder makes payment of only ₹4,000/-, then an amount of ₹3,838/- (₹628.50 x 5 equity shares + interest) will be applied towards making 5 partly paid-up equity shares as 5 fully paid-up equity shares. The balance ₹162/- will be refunded. The remaining 5 partly paid-up equity shares will be forfeited.

- c) **Payments made using third party bank accounts will be rejected.**

2. PAYMENT MODES

The two payments modes are:

- (a) **R-WAP portal: Resident Shareholders and Non-Resident Indian ("NRI") Shareholders** may pay through the R-WAP portal (<https://rights.kfintech.com/callmoney>). Payment may be made through net banking or UPI or NEFT or RTGS modes. The Company and the Registrar & Transfer Agent shall not be responsible if the application is not successfully submitted or if it is rejected during the process while using the R-WAP facility. For more information, please see section below on "**R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)**";
- (b) **Demand Draft:** Shareholders may pay by submitting duly filled up Payment Slip along with a copy of this Notice and demand draft to KFin Technologies Limited (at the address mentioned in point no. 4 (c) below) on or before 5:00 P.M. (IST), Friday, September 20, 2024.

Demand draft is to be drawn in case of:

- i. Resident shareholders in favour of **Reliance Industries Limited Rights R**
- ii. Non-Resident shareholders in favour of **Reliance Industries Limited Rights NR**

Ensure that the demand draft is sent by courier or registered post to KFin Technologies Limited so as to reach on or before 5:00 P.M. (IST), Friday, September 20, 2024.

3. R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)

- (a) The facility to make payment of call money through R-WAP portal is available for Resident Shareholders and NRI Shareholders;
- (b) Ensure that the details of the correct bank account have been provided while making payment;
- (c) Ensure that sufficient funds are available in the bank account through which payment is made;
- (d) Please check if there are any limits for fund transfers through internet banking or UPI. If yes, please check if the limit is sufficient to pay the call money. If limit is not sufficient, please contact your bank to increase the limit;
- (e) Ensure that you make payment through your bank account only.
- (f) Ensure you have filled in correct details of **PAN, DP ID Client ID**, as applicable, and all such other details as may be required;
- (g) Please check the acknowledgement received from the R-WAP portal.

4. OTHER INFORMATION

- a) This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Reliance Industries Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for payment of call money by the shareholders to whom it is addressed and is not to be reproduced, transmitted or distributed to any other person.
- b) All capitalised terms used in this Notice shall have same meaning as ascribed to them in LOF.
- c) All correspondence in this regard may be addressed to:

KFin Technologies Limited

(Unit: **Reliance Industries Limited**)

Selenium Tower B, Plot no. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500032,
Telangana, India

Contact Person: Shri V. Balakrishnan

Toll-free No. - 1800 309 4001 or landline numbers - 040 67161651 or 040 67161733

E-mail id: ril.callmoney@kfintech.com



Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021
Phone: +91 (22) 3555 5000 • **Fax:** +91 (22) 2204 2268 • **E-mail:** investor.relations@ril.com • **Website:** www.ril.com
Corporate Identity Number: L17110MH1973PLC019786

RELIANCE INDUSTRIES LIMITED - PAYMENT SLIP
SHAREHOLDERS MAKING PAYMENT THROUGH DEMAND DRAFT SHOULD SUBMIT
THIS PAYMENT SLIP ALONG WITH DEMAND DRAFT TO KFIN TECHNOLOGIES LIMITED

SUB: NOTICE OF FORFEITURE

- I/We am/are holder(s) of partly paid-up equity shares of Reliance Industries Limited (the Company) on which call money (First Call or Second & Final Call or both) have not yet been paid.
- I/We have received the Notice of Forfeiture from the Company calling upon me/us to pay the call money using my/our bank account only and I/we declare that I/we are not making payment from any third party bank account.
- I/We give below my/our particulars, namely:**

Name of sole/first holder	
Name of second holder	
Name of third holder	
Address (sole/first holder)	
E-mail	
Telephone / Mobile No.	
PAN of sole/ first holder	
PAN of second holder	
PAN of third holder	

4. **TYPE OF SHAREHOLDER (Please tick ✓)** Resident Non-Resident

Note: Please tick "Resident" in case you are a Non-Resident shareholder holding partly paid-up equity shares on non-repatriation basis.

5. **NOTICE NO.:**

DP ID and Client ID (For NSDL enter 8 digit DP ID followed by 8 digit Client ID / For CDSL enter 16 digit BO ID)	No. of partly paid-up equity shares	Amount due and payable on		Total amount payable (₹) (Please refer column 4 of point no. 4 of the Notice of Forfeiture)
		First Call @ ₹ 314.25 per partly paid-up equity share plus interest @ 8.00% p.a. computed from June 1, 2021 till September 4, 2024 (₹)	Second & Final Call @ ₹ 628.50 per partly paid-up equity share plus interest @ 8.00% p.a. computed from November 30, 2021 till September 4, 2024 (₹)	

6. **Please note demand draft is to be drawn in case of:**

- Resident shareholders in favour of **Reliance Industries Limited Rights R**
- Non-Resident shareholders in favour of **Reliance Industries Limited Rights NR**

7. **PAYMENT DETAILS:**

Demand Draft amount		Demand Draft No.	Drawn on (Bank & Branch)	Date
(₹ in figures)	(₹ in words)			

Sole/First Holder

Second Holder

Third Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

----- Tear Here -----

ACKNOWLEDGEMENT SLIP – NOTICE OF FORFEITURE

Received demand draft No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the total amounts due as per the Notice of Forfeiture for the below mentioned partly paid-up equity shares of Reliance Industries Limited. (Details to be filled by the holder of partly paid-up equity shares)

Date	:	Sign and Stamp of KFin Technologies Limited
Name of the sole / first holder	:	
DP ID and Client ID	:	
No. of partly paid-up equity shares	:	
Notice No.	:	
		Date:

Instructions to fill up the Payment Slip

- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment Slips should be complete in all respects and demand drafts linked to incomplete Payment Slips will be rejected.

----- Tear Here -----

3. The Payment Slip must be filled in English only.
4. All applicants and in the case of application in joint names, each of the joint applicants should mention their respective PANs allotted under the Income Tax Act, 1961. Except for payments on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts, Payment Slip without PAN will be considered incomplete and is liable to be rejected.
5. Shareholders are advised to write the below mentioned information on the reverse of the demand draft:
 - a. Full name of the sole / first holder;
 - b. Notice No.;
 - c. DP ID and Client ID; and
 - d. No. of partly paid-up equity shares held by the shareholder.
6. The Payment Slip together with a copy of the Notice of Forfeiture along with demand draft must be sent to **KFin Technologies Limited**, Selenium Tower B, Plot no. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Telangana, India. Ensure that the demand draft is sent by courier or registered post to KFin Technologies Limited so as to reach on or before 5:00 P.M. (IST), Friday, September 20, 2024.