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# Reliance Industries Limited

Fosbery Road, Off. Reay Road Station (E), Mumbai - 400 033.  
Tel. : 3041 1841 / 3041 1821 Fax : 3041 1069

October 19, 2004

Securities and Exchange Commission  
Division of Corporate Finance,  
Office of International Corporate Finance  
450 Fifth Street., N.W.  
Washington, D.C. 20549  
USA

**SUPPL**  
**RECEIVED**  
2004 OCT 21 A 11:01  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Dear Sirs,

Pursuant to the requirement of furnishing information in connection with the exemption under Rule 12g3-2(b), we forward herewith the following documents filed with the domestic stock exchanges, for your information and record:

Sl.No.	Requirement under Listing Agreement with domestic Stock Exchanges	Letter dated	Subject matter
1	Clause 47 (c)	October 19, 2004	Certificate by Practicing Company Secretary regarding delivery of all certificates within the respective periods stipulated under the Listing Agreement from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

**Surendra Pipara**  
**Jt. Company Secretary**

Encl : a/a

**PROCESSED**

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THOMSON FINANCIAL



**Reliance  
Industries Limited**

Fosbery Road, Off. Reay Road Station (E), Mumbai - 400 033.

Tel. : 3041 1841 / 3041 1821 Fax : 3041 1069

October 19, 2004

MR. AJITH SAWANT (DCS-CRD)  
THE STOCK EXCHANGE, MUMBAI  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001

SCRIP CODE : 500325

THE SECRETARY  
CALCUTTA STOCK EXCHANGE ASSN. LTD.  
7 LYONS RANGE  
KOLKATA 700 001

THE SECRETARY  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
EXCHANGE PLAZA, 5TH FLOOR  
PLOT NO. C/1, G BLOCK  
BANDRA-KURLA COMPLEX  
BANDRA (EAST)  
MUMBAI 400 051

Dear Sir,

Sub : **Certificate under Clause 47(c)**

In terms of Clause 47(c) of the Listing Agreement, we are enclosing a Certificate issued by practising Company Secretary for the half year ended 30<sup>th</sup> September, 2004.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **RELIANCE INDUSTRIES LIMITED**

**SURENDRA PIPARA  
JT. COMPANY SECRETARY**

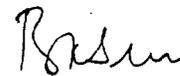
Encl : a/a

**bhupendra k. shroff**  
m.com., ll.b.(advocate),  
f.c.s., c.i.a. (u.s.a.)  
practicing company secretary  
(company law consultant)

504, dalamal chambers,  
29, sir v. thakersey marg,  
bombay - 400 020.  
Tel. : 22035948, 22031048

**CERTIFICATE**

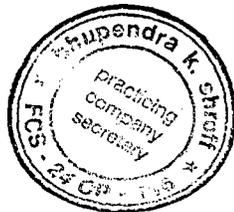
I have examined all relevant Books, Registers, Forms, documents and Papers of RELIANCE INDUSTRIES LIMITED (the Company) produced before me for the purpose of issuing the certificate under sub clause (c) of Clause 47 of the Listing Agreement with the Stock Exchanges and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agents KARVY COMPUTERSHARE PRIVATE LIMITED OF 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034 has in relation to the half-year ended on 30<sup>th</sup> September, 2004, delivered all certificates within the respective periods stipulated under the Listing Agreement from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.



**BHUPENDRA K. SHROFF**  
Company Secretary  
C.P. No. 116

PLACE: MUMBAI

DATED: 19<sup>th</sup> October, 2004



**bhupendra k. shroff**  
504, dalamal chambers,  
29, sir. v. thackersey marg,  
bombay-400 020.