



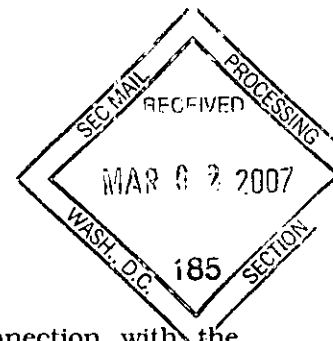
Regd. Office : Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box : 11717, Mumbai - 400 021.
Gram : 'RELCOMCOP', Phone : 2278 5000, 2284 2384, 2284 2929, 2282 6070
Telefax : 022-2204 2268, 2285 2214 Website : www.ril.com

February 27, 2007

File No.82-3300

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

SUPPL



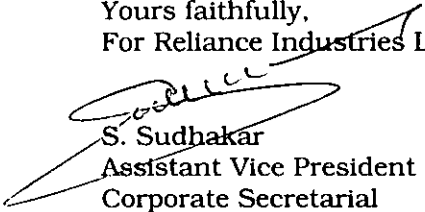
Dear Sirs,

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 :-

Sr No	Requirement under Listing Agreement with domestic Stock Exchanges	Letter dated	Subject matter
1	Clause 31	February 27, 2007	Letter Enclosing Notice published in the newspapers regarding completion of dispatch of notice of postal ballots.

Thanking you,

Yours faithfully,
For Reliance Industries Limited


S. Sudhakar
Assistant Vice President
Corporate Secretarial

PROCESSED

MAR 07 2007


THOMSON
FINANCIAL

Encl : a/a



Reliance
Industries Limited

Regd. Office : Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box : 1177, Mumbai - 400 021
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February 27, 2007

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Attn: Shri S. Subramanian, DCS-CRD
Scrip Code: 500325
Fax No. 2272 2037 / 2272 3719

Trading Symbol: 'RELIANCE EQ'
Fax No. 2659 8237 / 38

Dear Sir,

Sub : Postal Ballot – Issue of Warrants on Preferential Basis

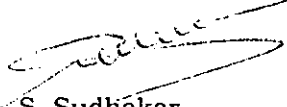
We wish to inform you that the Company has completed the dispatch of Postal Ballot to its Members on February 27, 2007. Notice, in this regard, has been published in the following newspapers on February 28, 2007:

1. Times of India – All India Edition – in English
2. Navshakti – Mumbai Edition – in Marathi

We send herewith three (3) copies each of the above Notice for your perusal and records.

Thanking you.

Yours faithfully,
For **Reliance Industries Limited**,


S. Sudhakar
Assistant Vice President
Corporate Secretarial

Encl : a/a



Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.

NOTICE OF POSTAL BALLOT

The Company has completed the despatch of notice of Postal Ballot to its members on February 27, 2007, along with the Postal Ballot Form and a self-addressed reply envelope in relation to a Special Resolution under Section 81(1A) of the Companies Act, 1956 seeking consent of the members to the resolution as set out therein.

Members are requested to note that the postal ballot forms duly completed and signed, should reach the Scrutinizer not later than March 28, 2007. All postal ballot forms received after the said date will be treated as if the reply from such members has not been received.

Members who do not receive the notice and postal ballot form may request Company's Registrar and Share Transfer Agents, M/s Karvy Computershare Private Limited, at 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad-500 034 for a duplicate postal ballot form.

For Reliance Industries Limited

Sd/-

Place: Mumbai Asst. Vice President - Corporate Secretarial
Dated: February 27, 2007

www.ril.com

नवशक्ति मंदार बुधवार २८ फेब्रुवारी २००७



नोंदणीकृत कार्यालय: ३२१ मजला, मेकर चॅबर्स ४, २२२ नरिमन पॉईंट, मुंबई ४०० ०२१

टपालाने मतदानाची सूचना

कंपनी कायदा, १९५६ चे कलम ८९ (१ अ) च्या अनुषंगाने एका विशेष ठरावावरून सभासदपुढील मान्यता मागणारी टपालाने मतदानाची सूचना, टपाल मतपत्रिका प्रपत्र आणि उत्तरासाठी स्वतःचा पत्रा लिहीलेला लिफाफा यांच्या सहित सभासदांना पाठविण्याचे काम, कंपनीने, २७ फेब्रुवारी, २००७ रोजी पूर्ण केले आहे.

घाण्य, रितीने, पूर्ण, भरलेली आणि सही केलेली टपाल मतपत्रिका प्रपत्र २९ मार्च, २००७ पर्यंत स्टुटिंग्गटनवरकडे पोहोचली पाहिजेत याची सभासदांनी कृपया नोंद घ्यावी. या तारखेनंतर प्राप्त झालेल्या सर्व टपाल मतपत्रिका म्हणजे त्या सभासदांकडून उत्तर मिळाले नाही असे समजण्यात येईल. ज्या सभासदांना सूचना आणि टपाल मतपत्रिका प्रपत्र मिळालेले नाही, ते समाप्त, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स, मे. कार्डी कौन्सिलरशेअर प्रायव्हेट लिमिटेड यांना, टपाल मतपत्रिका प्रपत्राच्या दुसऱ्या प्रतीसाठी ४६ ऑव्हेंच्यु ४, स्ट्रीट क्र. १, बॅंगलोर हिल्स, हैदराबाद ५०० ०३४ येथे विनंती करू शकतात.

रिलायन्स इंडस्ट्रीज लिमिटेडसाठी
सही/

स्थळ: मुंबई

दिनांक: २७ फेब्रुवारी, २००७

एस्. सुधाकर
असिस्टंट ग्राहस प्रेसिडेंट-कॉर्पोरेट सेक्रेटरीएट

www.ril.com

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