

Reliance

Industries Limited

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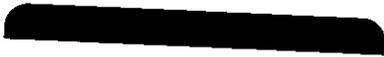
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April 16, 2008

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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**



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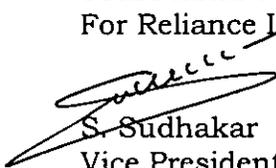
Dear Sirs,

Pursuant to the requirement of furnishing information in connection with the exemption under Rule 12g3-2(b), we forward herewith the following document 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 47(c)	April 16, 2008	Certificate for the half year ended March 31, 2008 duly signed by a Practicing Company Secretary.

Thanking you,

Yours faithfully,
For Reliance Industries Limited


S. Sudhakar
Vice President
Corporate Secretarial

Encl : a/a

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FINANCIAL**

Handwritten signature/initials

Reliance

Industries Limited

April 16, 2008

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

Scrip Code : 500325
Fax No.2272 3121 / 2272 3710

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Trading Symbol: 'RELIANCE EQ'
Fax No.2659 8237 / 38

Dear Sirs,

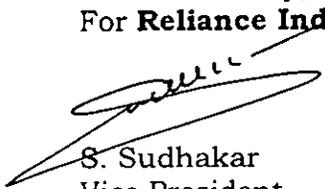
Sub : Certificate under Clause 47(c)

We send herewith a certificate for the half-year ended March 31, 2008, duly signed by Shri Bhupendra K. Shroff, Practicing Company Secretary, pursuant to the provisions under sub-clause (c) of Clause 47 of the Listing Agreement with the Stock Exchanges.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



S. Sudhakar
Vice President
Corporate Secretarial

Encl : a/a

Copy to:
The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
SA 11, Avenue de la Porte-Neuve
B P 165, L - 2011
Luxembourg

bhupendra k shroff

m.com.,llb.,(advocate)
f.c.s.,c.i.a.(u.s.a.)
practicing company secretary
(company law consultant)

504,dalamal chambers,
29, sir v.thackersey marg
mumbai - 400 020.
tele :2203 5948 /2203 1048

CERTIFICATE

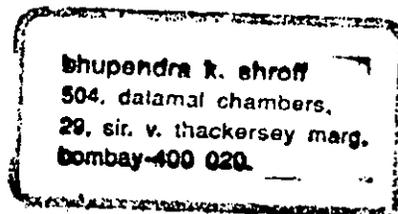
I have examined all relevant Books, Registers, Forms, documents and Papers of RELIANCE INDUSTRIES LIMITED (the Company) produced before me for the purpose of issuing the certificate under sub clause (c) of Clause 47 of the Listing Agreement with Stock Exchanges and based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose 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 M/s. KARVY COMPUTERSHARE PRIVATE LIMITED, 46, Avenue 4, Street No.1,Banjara Hills, Hyderabad 500 034 has in relation to the half year ended March 31, 2008, delivered all certificates within the respective period stipulated under the Listing Agreement from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

Bhupendra K. Shroff CP 116

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

Place : Mumbai

Dated: April 14, 2008



END