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# Reliance Industries Limited

August 12, 2008

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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

**SUPPL**

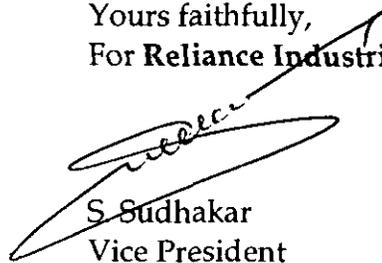
Dear Sirs,

Pursuant to the requirement of furnishing information in connection with the exemption under Rule 12g3-2(b), we forward herewith the following 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.		August 12, 2008	Intimation about the allotment of 65,138 Equity Shares of Rs.10/- each to the employees, pursuant to the Employees Stock Option Scheme.

Thanking you,

Yours faithfully,  
For Reliance Industries Limited



S. Sudhakar  
Vice President  
Corporate Secretarial

Encl : a/a

**PROCESSED**

AUG 21 2008  
**THOMSON REUTERS**



# Reliance

Industries Limited

August 12, 2008

Bombay Stock Exchange 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 8237 / 38

Dear Sirs,

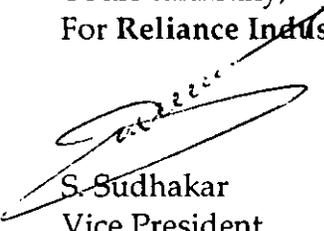
**Sub.: Allotment of equity shares pursuant to the Employees Stock Option Scheme**

We wish to inform you that the Company has allotted 65,138 equity shares of Rs.10/- each, on July 28, 2008 to its employees, pursuant to the Employees Stock Option Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Reliance Industries Limited

  
S. Sudhakar  
Vice President  
Corporate Secretarial

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  
Fax No: 00352 4590 2010

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