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2009 APR 23 P 1:52

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

April 20, 2009

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



09045942

SUPPL

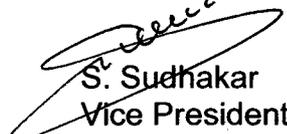
Dear Sirs,

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:-

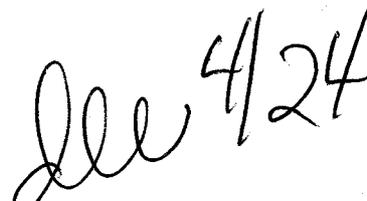
Sr No	Requirement under Listing Agreement with domestic Stock Exchanges	Letter dated	Subject matter
1.	Clause 47(c)	April 20, 2009	Certificate for the half year ended March 31, 2009 duly signed by a Practicing Company Secretary.

Thanking you,

Yours faithfully,
For Reliance Industries Limited


S. Sudhakar
Vice President
Corporate Secretarial

Encl : a/a

 4/24



Reliance
Industries Limited

April 20, 2009

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,

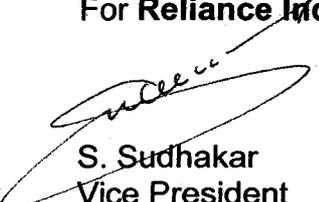
Sub : Certificate under Clause 47(c)

We send herewith a certificate for the half-year ended March 31, 2009, 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

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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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 Registrars and Share Transfer Agents M/s. KARVY COMPUTERSHARE PRIVATE LIMITED, 46 Avenue 4, Street No.1, Banjara Hills, Hyderabad 500034, has in relation to the half year ended March 31, 2009, 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.

BK Shroff

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

Place : Mumbai

Dated:

20-4-09

