

July 9, 2018

The Board of Directors, **Reliance Gas Pipelines Limited** 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013

We, Reliance Industries Limited (Client ID 15917009 and DP ID IN300394), one of the shareholder of your Company, hereby propose the candidature of Shri Shivkumar R. Bhardwaj (DIN: 00001584), son of Late Shri Ramanand Bharadwaj, residing at Tytan, 18th Floor, Napeansea Road, Mumbai – 400 026, for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking you

Yours faithfully,

For Reliance Industries Limited

K. Sethuraman

Group Company Secretary and Chief Compliance Officer

RAJ MULLICK

601, Floor 6, Wing C, Olive Estates, Trambakeshwar CHS Ltd, Nr Sterling College, Sector 27, Nerul, Navi Mumbai 400 706

July 9, 2018

The Board of Directors, **Reliance Gas Pipelines Limited** 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013

I, Raj Mullick (Folio No. 46), one of the shareholder of your Company, hereby propose the candidature of Shri Chandrakant S. Gokhale (DIN: 00012666), son of Late Shri Shripad Gokhale, resident of 301/302, Viola Alba Nahar, Amrit Shakti CHS, Chandivali Farm Road, Andheri (E), Mumbai 400 072 for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking you

Yours faithfully,

Raj Mullick