

# RELIANCE

**Reliance Capital Limited**

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Naigaum Cross Road  
Wadala (W), Mumbai - 400 031  
CIN : L65910MH1986PLC165645

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October 27, 2015

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code : 500111**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Scrip Symbol : RELCAPITAL**

Dear Sir,

**Sub: Disclosure with respect to un-appropriated equity shares acquired by RCAP ESOS Trust.**

With reference to above, we wish to inform you that the Company established RCAP ESOS Trust (Trust) in 2009 for implementation and management of Employees Stock Option Scheme (ESOS) for the benefit of employees of the Company and its subsidiary companies.

As required under Regulation 3(12) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, it is to inform you that, as on date, the Trust has un-appropriated stock of 12,57,180 equity shares of Rs.10 each of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Reliance Capital Limited**



**V. R. Mohan**

**President & Company Secretary**