RELIANCE CAPITAL

Reliance Capital Limited

Registered Office: Kamala Mills Compound Trade World, B Wing, 7th Floor S. B. Marg, Lower Parel Mumbai - 400 013 Tel.: +91 022 4158 4000 Fax: +91 022 2490 5125

E-mail: rcl.investor@relianceada.com Website: www.reliancecapital.co.in CIN: L65910MH1986PLC165645

February 9, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500111

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Sub.: Information regarding loss of share certificate(s)

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure – A enclosed herewith.

Thanking you.

Yours faithfully,

For Reliance Capital Limited

Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

cc: KFin Technologies Limited

Karvy Selenium, Tower - B, Plot No. 31 & 32,

Financial District, Nanakramguda,

Hyderabad 500 032

The Company is undergoing Corporate Insolvency and Resolution Process and RBI has appointed Shri Nageswara Rao Y as Administrator in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021.



Annexure A

Details of share certificate/s reported to have been lost / misplaced.

Sr.	Folio no.	Name of the registered holder	No. of	Share Distinctive nos		ive nos.
No.			share(s)	certificate No.	From	То
1	101770303	CHANDRAHAS T DESAI	1	16277030	224894139	224894139
Total					<u>+</u>	-