

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

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June 28, 2019

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),

Re.: Audited Financial Results - for the quarter and financial year ended March 31, 2019

Further to our letter dated May 23, 2019 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that in view of the appointment of new Auditors today by the Company's subsidiaries namely Reliance Home Finance Limited and Reliance Commercial Finance Limited, the financial statements whereof are required to be consolidated with the Company, a revised date of Board meeting, *inter-alia*, to consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2019, will be intimated in due course.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Atul Tandon
Company Secretary & Compliance Officer