

Reliance Capital Limited

Registered Office:

Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
Mumbai - 400 013

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Fax : +91 022 2490 5125

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Website : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

November 27, 2023

BSE LimitedPhiroze 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 duplicate share certificates issued

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 duplicate share certificate(s) issued by the Company as per Annexure – A enclosed herewith.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited****Atul Tandon****Company Secretary & Compliance Officer**

Encl.: As Above.

c.c: KFin Technologies Limited
Karvy Selenium, Tower – B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Hyderabad 500 032

Details of duplicate share certificate/s issued.

Sl. No.	Folio no.	Name of the registered holder	No. of share(s)	New share certificate No.	Distinctive nos.	
					From	To
1	104780687	Bindu V Shah Jtly. Taruna Dedhia	65	16987866	226086293	226086357
2	102642708	Taruna Dedhia	20	16987867	225259107	225259126
3	101939588	Saran Kumar Jena	3	16987868	224959495	224959497
4	102589009	Rajani Parvatneni	1	16987869	225236678	225236678
5	79234966	Anjali Tandon	100	16987870	11522801	11522900
6	76123462	Jayesh K Sheth Jtly. Sharad K Sheth	100	16987871	8531501	8531600
7	76299293	Lajpat Kansal	100	16987872	10465801	10465900
8	76346747	Monika Rastogi Jtly. Prem Ballabh Rastogi	100	183831	11175801	11175900
Total			489			