

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 14, 2024

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	78136375	Navin Chand Jain	100	16987877	92882093	92882192
2	110034814	Jawahar Vishnu Kudchadkar	7	16987878	226251267	226251273
3	79510548	Rani M Aswani	100	17000017	38103401	38103500
4	76116121	Bharti Prakash Shah Jt1: Prakash Mohanlal Shah	100	17000018	11100501	11100600
			100	17000019	26333701	26333800
			20	17000020	127445103	127445122
			20	17000021	127445123	127445142
			1	17000022	127445143	127445143
5	104839673	Arun Raja	3	17000023	226109032	226109034
Total			451			