

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

December 1, 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 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. No.	Folio no.	Name of the registered holder	No. of share(s)	Share certificate No.	Distinctive nos.	
					From	To
1	076933081	Hemant Anandrao Deo Jtly. Harshad K Deo Jtly. Jyotsna H Deo	100	329772	101819293	101819392
2	076933090	Harshad K Deo Jtly. Jyotsna H Deo	100	329773	101819393	101819492
Total			200			



9753960

Hortel K D Co
2104, Garden Court,
mmgs marg, Daxa (E)
Mumbai - 400014
(m) - 9819331762
DT 20/11/2023

10.

KFM Technologies Ltd.

Unit - Reliance Capital Ltd. RF No. 076933090

Raf - RCAPL/ISF11A/PALLAPUS. Dated 21/9/2023

Sir,

With reference to the above, please find enclosed herewith the following as requested by you.

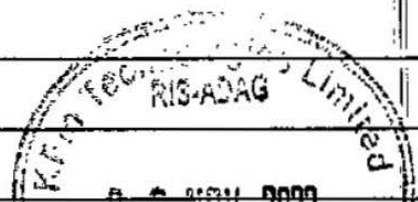
- ① Notarised indemnity Bond executed on Rs 500/- Stamp paper (Form B)
- ② Notarised Affidavit executed on Rs 100/- Stamp paper (Form A)
- ③ ISR-A duly signed request for issue of duplicate share certificate with certificate details.
- ④ ISR KYC updation by you as per your RR no RCAPL/ISF11C/BSURESHI dt 21/9/23 for your reference.

We request you to send us the duplicate share certificate at the earliest, as it can be cancelled.

Thanking you
yours faithfully

Hortel K D Co. Jyotsna H Des.
Hortel K D Co Jyotsna H Des

~~RCAPL~~
SHOS
F1 @ 76933090



9.



9753961

Recd
SHOS
FI 076933081

- Hemant A Desai
2104, Garden Court
MMGS Wszg, Dador (E)
MUMBAI-400014.
(M) 8898802066
DT - 20/11/2023

To,

KFin Technologies Limited.

Unit: - Reliance Capital Limited RF No - 076933081

Ref: - RCAPL/188094/PAULAPUS dt 28.9.2023.

Sir,

With reference to the above please find enclosed here with the following as required by you.

- ① Notarised Indemnity Bond executed on Rs 500/- stamp paper (Form B)
- ② Notarised Affidavit executed on Rs 100/- stamp paper (Form A)
- ③ ISR & duly signed request letters for issue of duplicate share certificate with fresh details.
- ④ ISR KYC updation as per your RF no - RCAPL/188094/13 SURESH dt 21.9.23 for your reference.

I request you to send me the duplicate certificate at the earliest, as it can be demoted.

I thank you.

Yours faithfully

Hemant A Desai

Hemant K Desai

Hemant A Desai

Hemant K Desai

Jyotsna H Desai

