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

January 5, 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 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



Annexure A

Details of duplicate share certificate/s issued.

SI. No.	Folio no.	Name of the registered holder	No. of share(s)	New share certificate No.	Distinctive nos.	
					From	То
1		Hemant Anandrao Deo Jt1: Harshad K Deo Jt2: Jyotsna H Deo	100	16987874	101819293	101819392
2		Harshad K Deo Jt1: Jyotsna H Deo	100	16987875	101819393	101819492
3	103566932	M R Dinesh	3	16987876	225619255	225619257
Total			203			