

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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Website : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

January 30, 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 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.

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	000542261	JAYANT KESHAVLAL SHAH Jtly. PRAFULA JAYANTKUMAR SHAH	100	119594	13765501	13765600
2	102032837	VIJAY S SHARMA	3	16303283	224996708	224996710
3	104629679	Jtly. RAJKUMAR S SHARMA	2	16562967	226026295	226026296
4	076218951	DILIP KUMAR GUTPA	100	44926	6298701	6298800
5			100	92378	11043901	11044000
6			100	540664	25936301	25936400
7			100	540666	25936501	25936600
8			100	98612	11667301	11667400
9			100	139667	15772801	15772900
10	105427751	BIMALKUMAR JALAN Jtly. SUSHILA JALAN	4	16642775	226338724	226338727
11			13	16735445	226842618	226842630
12	110226659	VIBHA PANDE	4	16339790	225161448	225161451
13			4	16412647	225449665	225449668
14	100948672	MOHAMED YUSUF EBRAHIM KASMANI Jtly. SALMA MOHAMED YUSUF	8	16194867	224577347	224577354
15	103036615	ANSUYA NANDU CHHABRIA Jtly. NANDU CHHABRIA	1	16735889	226855717	226855717
16	101622274	KAMLA SIROYA Jtly. SAREMAL SIROYA	2	16262227	224837813	224837814
17	102044835	BANI W PEREIRA Jtly. CARSIAN PEREIRA	2	16304483	225001448	225001449
18	102090691	BANI PEREIRA Jtly. FLOROY PEREIRA	6	16309069	225019373	225019378
19	104294561	SUJATHA MUKUNTHAN	2	16529456	225898116	225898117
20	110034814	JAWAHAR VISHNU KUDCHADKAR	7	16620617	226251267	226251273
21	101259471	SEETA R NAYAK	1	16225947	224697907	224697907
Total			759			