

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 14, 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	101719626	Narbadadevi Damani Jtly. Manmohan Damani Jtly. Shreevallabh Damani	4	16271962	224874874	224874877
2	102503031	Prafulla Mehta Jtly. Dhirajlal Mehta	5	16350303	225203183	225203187
	103734568	Prafulla Mehta Jtly. Dhirajlal Mehta	5	16473456	225683845	225683849
Total			14			

Unit: Reliance ADA Group
Karvy Selenium Tower B, Plot No.31 & 32,
Gachibowli, Financial District,
Hyderabad - 500032

10688-110



9797432

Dear Sir / Madam

Sub: Request for transmission of share and issue of duplicate share certificate

With reference to the captioned subject, I, Paresh Mehta, holding few shares in the name of Prafulla Mehta and Dhirajlal Mehta, of the various Company, as per details given below:

Sr. No	Script Name	Folio No
1	Reliance Energy Ventures Limited	9407669
2	Reliance Energy Ventures Limited	9390448
3	Reliance Energy Limited	103734568
4	Reliance Energy Limited	102503031
5	Reliance Capital Ventures Limited	9407669
6	Reliance Capital Ventures Limited	9390448
7	Reliance Capital Limited	103734568
8	Reliance Capital Limited	102503031
9	Reliance Natural Resources Limited	9407669
10	Reliance Natural Resources Limited	9390448
11	Reliance Power Limited	209407669
12	Reliance Power Limited	209390448
13	Reliance Communication Ventures Limited	9407669
14	Reliance Communication Ventures Limited	9390448
15	Reliance Home Finance Ltd	102503031

Recd
TR02/SH03
F1 103734568
F1 102503031
(X-3/C)

In this regard you are requested to provide the following:

1. Present shareholding under the aforesaid folio nos.
2. Procedure for transmission of shares due to the death of Prafulla Mehta and Dhirajlal Mehta
3. Procedure for issue of duplicate share certificates

In respect of the above, please find enclosed herewith the following documents for your information:

1. Copy of the share certificates
2. Copy of the death certificate of Prafulla Mehta and Dhirajlal Mehta.
3. Copy of the Cancelled Cheque
4. Self-attested copy of my PAN card and Aadhar card



In case of your goodself require any other information or documents please do email at comsoulhiva@gmail.com or write to me at the below mentioned address.

Kindly do the needful and oblige

Thanking You
Yours Faithfully

(Paresh Mehta)
Guru krupa Building
55 Ramesh Mitra Road
1st Floor, Flat no 1A
Kolkata - 700025

Unit: Reliance ADA Group
Karvy Selenium Tower B, Plot No.31 & 32,
Gachibowli, Financial District,
Hyderabad - 500032

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Kindly do the needful and oblige

Thanking You
Yours Faithfully

(Paresh Mehta)
Guru krupa Building
55 Ramesh Mitra Road
1st Floor, Flat no 1A
Kolkata - 700025

1065177

4/12/2023

4632

Manmohan Jaikishan Damani
95-J Maker Tower, Cuffe Parade
Colaba, Mumbai 400
Mob No: 981952128
Email Id:mr.damani@



Recpl
SH09/SH03
FI 1017/9626

To,
The Registrar
KFin Technologies Limited
Unit: Reliance Capital Ltd.
Selenium Tower B, Plot No. 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad-500032

Sub: 1.KYC Update
2. Required Duplicate Share Certificate procedure
Ref: Folio No: 005148308

Dear Sir,

I Manmohan Damani , Narbada Devi J Damani, ShreeVallabh Damani holding shares of Reliance Capital Ltd against above mentioned folio no. in Physical format, but the original share certificate misplaced by us.

I request you to give us the details of share certificates & distinctive no. and actual Quantity of the above folio nos. So, I can start the process for issue of Duplicate share certificate.

I'm also enclosing ISR-1, ISR-4, and SH-13 form for KYC and Nomination Purpose

Kindly do the needful at the earliest. If any query feel free to contact me on my above mentioned contact no.

Thanks and regards,

Manmohan Jaikishan Damani



- Encl: 1. Self-Attested Pan Card Copy
2. Self-Attested Aadhar Card Copy
3. Original Cancelled Cheque
4. ISR-1,ISR-2,ISR-4,SH-13, CML Copy
5. Notarized Death Certificate Of Narbada Devi Jaikishan Damani,
ShreeVallabh Jaikishan Damani