

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

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March 8, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

c.c.: Karvy Fintech Private Limited
Karvy Selenium, Tower – B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Hyderabad 500 032

Annexure A

Details of share certificate/s reported to have been lost / misplaced.

| Sl. No. | Folio No. | Name of the Registered Holder | No. of Share(s) | Share Certificate No. | Distinctive No.(s) | |
|---------|-----------|-------------------------------|-----------------|-----------------------|--------------------|-----------|
| | | | | | From | To |
| 1. | 77321233 | Om Prakash Rathi | 100 | 356763 | 104518393 | 104518492 |

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