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

T+91 22 3303 6000 F+91 22 3303 6664

March 13, 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.

SI. No.	Folio No.	Name of the Registered Holder	No. of Share(s)	Share Certificate No.	Distinctive No.(s)	
					From	То
1.	103833337	G Seetha Swamy Jtly. Narayanan Swamy N R	5	16483333	225721583	225721587
2.	78804238	Vivek Aggarwal	20	887047	118145683	118145702
3.	76037205	Meera Aggarwal	20	849466	116153212	116153231
			20	849467	116153232	116153251
			20	849468	116153252	116153271
4.	3756416	Jayshree Zaveri Jtly. Bipinchandra Jayantilal Zaveri	100	127078	14513901	14514000
			100	590817	30951601	30951700
5.	76649111	Meera Aggarwal	20	906041	125922371	125922390

