

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

April 17, 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.

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	105320973	Suresh Kadam	3	16632097	226295187	226295189
2	9119853	Naimeshkumar M Desai	20	1013293	127193240	127193259
3	9119853	Naimeshkumar M Desai	20	1013294	127193260	127193279
4	9119853	Naimeshkumar M Desai	1	1013295	127193280	127193280
5	101480585	Uminder Dyal Singh Kundan	2	16248058	224784446	224784447
6	78700203	Malti Jairam Makhijani	100	391370	107979093	107979192
7	78700203	Malti Jairam Makhijani	100	411072	109949293	109949392
8	78700203	Malti Jairam Makhijani	100	411073	109949393	109949492
9	101000362	Subbarao Malepati	1	16200036	224597475	224597475
10	102662423	Taruna Dedhia	2	16366242	225266923	225266924
11	100129906	Dharam Sanjay Kapadia	4	16112990	224263185	224263188
12	100843412	Mona Jhaveri	10	16184341	224537196	224537205
13	104379338	Sanjay Kapadia	1	16537933	225930316	225930316
14	78064536	Vandana Nahar	100	399443	108786393	108786492
15	78064536	Vandana Nahar	100	421948	111036893	111036992
16	78064536	Vandana Nahar	100	421949	111036993	111037092
17	100489074	Anant S Galagali	1	16148907	224400879	224400879
Total			665			