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

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

May 22, 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.	102725158	Santosh Mimani	2	16372515	225291687	225291688
2.	100157098	Rani Maroo	1	16115709	224273480	224273480
3.	104914594	Kamla Srinivasan	8	16591459	226138431	226138438
4.	100246015	Kamala Srinivasan	4	16124601	224307258	224307261
5.	104471862	Kamala Srinivasan	107	16547186	225965582	225965688
6.	104914551	Kamala Shrinivasan	670	16591455	226137754	226138423
7.	100289326	Kamala Srinivasan Jtly Krishnan Srinivasan	94	16128932	224323501	224323594

