

Reliance Capital Limited

Registered Office:
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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

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NOTICE TO THE MEMBERS

Capital Limited

Reliance

through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Facility for appointment of proxy will not be available for the AGM.

of the Company, at www.kfintech.com.

of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

rcl.investor@relianceada.com or at evoting@kfintech.com OR call at +91 40 6716 1500 OR visit <https://evoting.kfintech.com> OR contact toll free no.1800 309 4001.

Reliance Capital Limited

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Company Secretary & Compliance Officer

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