Reliance Capital Limited
Reliance Centre,
North Wing, 6th Floor,
Off Western Express Highway,
Santacruz (East), Mumbai - 400055
CIN : L65910MH1986PLC165645

Tel : +91 22 3303 1000
Fax: +91 22 3303 6664
www.reliancecapital.co.in

March 31, 2017

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.: Change in Key Managerial Personnel

We inform that Shri V. R. Mohan ceases to be the Company Secretary of the Company with effect from March 31, 2017, upon his superannuation.

We enclose the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 September 9, 2015, in the prescribed format.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

Atul Kumar Tandon
Company Secretary & Compliance Officer

Encl.: As above

c.c:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023

RELIANCE

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

(a)	Name of Key Managerial Personnel	Shri V. R. Mohan
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation
(c)	Date of ~~appointment / cessation (as applicable) & terms of appointment~~	March 31, 2017
(d)	Brief Profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable