RELIANCE CAPITAL

Reliance Capital Limited
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Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

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February 3, 2018

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),

This is to inform you that Mr. Sunil Singhania, presently Global Head – Equities, Reliance Capital Ltd., intends pursuing entrepreneurial opportunities in the field of equity investments, in his individual capacity. The Company acknowledges Sunil's immense contribution to Reliance Mutual Fund and Reliance Capital Group over the past 15 years, and wishes him all the best in these future endeavours. "I am very grateful and indebted to our Chairman, Mr. Anil D. Ambani, for providing me an opportunity to be a part of the core team that helped build Reliance Mutual Fund. Reliance is like a family to me, and I am grateful for their continuing good wishes and support as I embark on a new journey as an entrepreneur," said Mr. Sunil Singhania.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

Atul Tandon
Company Secretary & Compliance Officer