Reliance Capital Limited
570, Rectifier House
Naigaum Cross Road
Wadala (W), Mumbai - 400 031
CIN : L65910MH1986PLC165645

Tel : +91 22 3047 9243
Fax: +91 22 3032 7202
www.reliancecapital.co.in

April 4, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 500111

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051
Fax No.: 2659 8237 / 38
NSE Symbol: RELCAPITAL

Dear Sir,

Sub: Change of address of Registrar and Transfer Agent.

We wish to inform you that M/s. Karvy Computershare Private Limited the Registrar and Transfer Agent of the Company, will shift their office to the following new address w.e.f. April 6, 2015:

Karvy Computershare Private Limited
(Unit: Reliance Capital Limited)
Karvy Selenium, Tower – B
Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda
Serilingampally Mandal, Ranga Reddy District
Hyderabad – 500 081, State – Telengana, India

Toll Free No.	:	1800 4250 999
Phone No.	:	040 - 67162222
Fax No.	:	040 - 67161791
Email	:	rclinvestor@karvy.com

We request you to kindly take note of above and inform your members accordingly.

Thanking you,

Yours faithfully,
For Reliance Capital Limited

V. R. Mohan
President & Company Secretary

Copy to: National Securities Depository Limited
Central Depository Services (India) Limited
Karvy Computershare Private Limited

25 YEARS