

Reliance Capital Limited

Registered Office:
Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
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

September 5, 2023

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.: 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.

Thanking you.

Yours faithfully,

For Reliance Capital Limited

**ATUL KUMAR
TANDON**

Digitally signed by ATUL KUMAR TANDON
DN: cn=ATUL KUMAR TANDON, o=Reliance Capital Limited, ou=Reliance Capital Limited, email=atul.kumar.tandon@reliancecapital.co.in, c=IN
Date: 2023.09.05 16:40:14 +05'30'

Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

cc: KFin Technologies Limited
Karvy Selenium, Tower – B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Hyderabad 500 032

The Company is undergoing Corporate Insolvency and Resolution Process and RBI has appointed Shri Nageswara Rao Y as Administrator in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021.

Annexure A

Details of share certificate/s reported to have been lost / misplaced.

Sr. No.	Folio no.	Name of the registered holder	No. of share(s)	Share certificate No.	Distinctive nos.	
					From	To
1	78636181	Sital Dharmadasani	100	342298	103071893	103071992
2	104736084	Meera Lachmandas Khanchandani	1	16573608	226069082	226069082
3	104839673	Arun Raja	3	16583967	226109032	226109034
Total			104			

962440



9633418

4402

SUNIL LACHMANDAS KHANCHANDANI

ADD:- SHIV KUTIR, BK NO- 1023, ROOM NO- 1, SECTION -23, ULHASNAGAR- THANE- 421002

DATE: 22/08/2023

TO,

M/S. KFIN TECHNOLOGIES PVT LTD

MUMBAI

UNIT: M/S. RELIANCE CAPITA LTD

REF NO: FOLIO NO- 104736084

SUB: 1) ISSUE OF DUPLICATE SHARE CERTIFICATE / LOSS OF SHARE CERTIFICATE

2) 2) KYC UPDATED

3) NAME DELATION / TRANSMISSION PROCESS

Recd
SH03/TR02
F1104736084

Dear Team,

- 1) With reference to above folio number and subject, I **MR. SUNIL LACHMANDAS KHANCHANDI** inform you to above company share and folio are in the names of my mother. but at time do not have the original share certificate
- 2) Also I will inform you to, That my MOTHER **MRS. MEERA LACHMANDAS KHANCHANDANI** has **PASS AWE on 26/04/2003**. Death certificate issued by Municipal Corporation of Greater Mumbai is attached herewith.
- 3) I am a only one legal heir relation of son, So I request you to kindly transfer to my name and send me new valid share certificate.

I am sending the following document to issue duplicate share certificate and transfer to my name.

- A) **MRS. MEERA LACHMANDAS KHANCHANDANI -DEATH CERTIFICATE WITH NOTORIZED COPY**
- B) **FORM ISR-2 SIGNATURE VERIFY WITH BANK**
- C) **CANCEL CHEQUE LEAF**
- D) **FORM ISR- 1, 4, & SH- 13**
- E) **PAN & AADHAAR COPY WITH SELF ATTESTED**

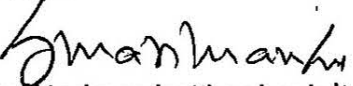


- F) DEMAT CLIENT MASTER COPY
- G) NOMINEE PAN COPY

I hereby request you to please update my KYC and send me issue of duplicate share also transmission of share process formalities.

Do the needful and oblige ,

Regards,


Sunil Lachmandas Khanchandani

960922

APPLICATION

DATE :-17/08/2023

FROM,

SITAL SADOROMAL DHARAMDASANI

B – 24, SUKHWANI CASTLE,

BEHIND CANARA BANK

PIMPRI, PUNE-411017



9633929

TO,

KFINTECH PVT LTD

UNIT – RELIANCE CAPITAL

SELENIUM TOWER B,PLOT NO.31-32

GACHIBOWLI ,FINANCIAL DISTRICT,

NANAKRARNGUDA ,SERILINGAMPALLY,

HYDERABAD -500032

RCapl
SH03/ISR14/ISR35
F: 07863 6181

SUBJECT:- PROCEDURE OF DUPLICATE SHARE CERTIFICATE

DEAR SIR/MADAM,

I SITAL SADOROMAL DHARAMDASANI HAVING RELIANCE CAPITAL LTD SHARE WITH FOLIO NO 78636181 BUT THE SAID SHARES ARE BEEN MISPLACED FROM ME, SO KINDLY REQUEST TO TO BEEN SEND ME THE PROCEDURE OF DUPLICATE SHARE CERTIFICATE.

THANKING YOU



YOURS FAITHFULLY

Sital Sadoromal Dharamdasani

SITAL SADOROMAL DHARAMDASANI

947447

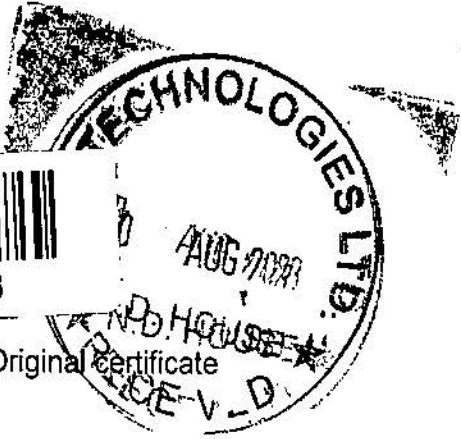
96644342

To,

Reliance Capital,
C/o Kfin Technologies Pvt. Ltd.,
3rd Floor, New Delhi House,
27, Barakhamba Road,
New Delhi – 110001



9632853



Subject : Re-issue of duplicate certificate as I have lost the Original certificate

Dear Sir / Madam

I, **Arun Raja** the first registered holder of following fully paid securities of / issued by company **Reliance Capital**.

Folio No.	Distinctive Nos.	Certificate Nos.	No. of Shares
104839673	0226109032 - 0226109034	16583967	3

As I have lost the original certificate during dematerialization, I request you to please provide the duplicate certificate for the same.

The photocopy of the certificate are attached along with Form ISR-1, ISR-2, SH-13, Address proof, Pan Card, Aadhaar Card, Driving License and bank details.

I once again request you to please provide the duplicate certificate as early as possible.

Thanking you,

Yours sincerely,



Arun Raja

48 – Vishal Apartment
5 – Vasundhara Enclave,
Delhi – 110 096

Phone : 9818073726

E-mail : arunr1977@gmail.com

Recd
SH03/ISR14/ISR23
F1104839673
(X-5(c))