

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

May 8, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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 issuance of duplicate share certificates

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 duplicate share certificate(s) issued by the Company as per Annexure – A enclosed herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Capital Limited

ATUL

KUMAR

TANDON

Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

c.c: Karvy Computershare Private Limited

Karvy Selenium Tower – B

Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25

Financial District, Nanakramguda

Hyderabad 500 032

Annexure A

Details of duplicate share certificate/s issued.

Sl. No.	Folio no.	Name of the registered holder	No. of share(s)	New share certificate No.	Distinctive nos.	
					From	To
1	107457267	Harish Kumar Sharma Jt1: Anila Harish Sharma	20	16987843	226453494	226453513
2	96001908	Kanhaiyalal Sethia	100	16987844	14045001	14045100
			100	16987845	27989701	27989800
3	90205315	Pradeep Rasiklal Parikh Jt1:Rasiklal Maganlal Parekh	100	16987848	5658801	5658900
			100	16987849	29044701	29044800
			20	16987850	114906364	114906383
			20	16987851	114906384	114906403
Total			460			

Ref No: KFin/RCAP/DUP/10280/090205315

Dated : 05 May 2023

PRADEEP RASIKLAL PARIKH
5/26 RUPAL PARK NEAR
VIJAYNAGAR NARANPURA AHMEDABAD
380013

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: RELIANCE CAPITAL LIMITED ISIN:INE013A01015

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PRADEEP RASIKLAL PARIKH - ABBPP2762Q			
Joint holder 1 & PAN	RASIKLAL MAGANLAL PAREKH -			
Joint holder 2 & PAN	-			
Number of shares	240			
Folio Number	090205315			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	16987848	5658801	5658900	100
	16987849	29044701	29044800	100
	16987850	114906364	114906383	20
	16987851	114906384	114906403	20
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFin Technologies Limited
Authorized Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

Ref No: KFin/RCAP/DUP/10279/096001908

Dated : 05 May 2023

KANHAIYALAL SETHIA
788-789 GURU RAM DASS NAGAR EXTN
OPP- GURUWARA, RAMESH PARK LAXMI NAGAR
EAST DELHI, DELHI
110092
Mobile No: 9350645579

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: RELIANCE CAPITAL LIMITED ISIN:INE013A01015**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	KANHAIYALAL SETHIA - AEXPL4023P			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	200			
Folio Number	096001908			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	16987844	14045001	14045100	100
	16987845	27989701	27989800	100
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

Ref No: KFin/RCAP/DUP/10278/107457267

Dated : 05 May 2023

HARISH KUMAR SHARMA
BANK OF BARODA, P O BOX 7231 MUTTRAH
OMAN
77

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: RELIANCE CAPITAL LIMITED ISIN:INE013A01015**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	HARISH KUMAR SHARMA - PETPS7979E			
Joint holder 1 & PAN	ANILA HARISH SHARMA -			
Joint holder 2 & PAN	-			
Number of shares	20			
Folio Number	107457267			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	16987843	226453494	226453513	20
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED
Authorized Signatory**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**