

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

November 10, 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,
2.5.4.20-854e58d3d3d3a7749f183826a0d7b2b8009a0d2
654d7254a7b7702d11, postalCode=400055,
st=Maharashtra,
serialNumber=05f53f53074436884ac89a5a31c09338a0d0
654d70567bca17ba0a402b, c=ATUL KUMAR TANDON
Date: 2023.11.10 12:54:49 +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	100922037	Asha V Thareja Jtly. Vinod R Thareja	1	16192203	224567121	224567121
2	102642708	Taruna Dedhia	20	16364270	225259107	225259126
3	101193403	Vijay H Pattanshetti Jtly. Sudhir H Pattanshetti	3	16219340	224672348	224672350
4	102589009	Rajani Parvatneni	1	16358900	225236678	225236678
5	102567099	Dilip Shamji Gala Jtly. Asit Chadrakant Shah	1	16356709	225228490	225228490
Total			26			



RCAPL
225259107-225259126
FI 102642708

SACHIT CHANDRAKANT DEDHIA,
41, 4th FLOOR CHITRA APARTMENT,
GOKULDAS PASTA ROAD NEAR,
CHITRA CINEMA DADAR (EAST)
MUMBAI - 400014
Email id: SACHITDEDHIA@GMAIL.COM
Mobile no: 9820623331

To,
KFin Technologies Ltd.,
Unit: **RELIANCE CAPITAL LIMITED**
Selenium, Tower- B, Plot No. 31 & 32, Financial district,
Nanakramguda, Serilingampally Mandal,
Hyderabad, Telangana, 500032



9752016

SUB: Application for Duplicate cum Transmission, KYC & Nomination, Unclaimed Dividend

Dear Sir,

I **SACHIT CHANDRAKANT DEDHIA** here by inform you that My Mother Mrs. **TARUNA CHANDRAKANT DEDHIA** who has been expired holds 20 shares of **RELIANCE CAPITAL LIMITED** under folio no: **102642708**.

Please note that original share certificate for 20 shares is misplaced/lost. I request for Duplicate cum Transmission of shares. As per your Reply letter dated 26/07/2023 Ref: RCAPL/16115/SABARWAL with Revised SEBI guidelines, all formalities are done for Duplicate cum Transmission of shares & enclosed here. KYC & Nominations forms are also enclosed here.

Further I would also request you to register my bank details & credit all unpaid dividends if any.

Details of Shares which are lost as mentioned below:

Name of Shareholder	Folio no	Certificate no	Distinctive no's	No of shares
TARUNA DEDHIA	102642708	16364270	225259107- 225259126	20

VALUE OF SHARES:	Rs. 169/-
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For all future correspondence please revert on above mentioned address.

Please do the needful & issue a LETTER OF CONFIRMATION for total holdings. Thanking you.



Mrs. Asha Vinod Kumar Thareja
I, Gyan Sadan.
Maniyasa Society Maninagar
Ahmedabad - 380008
Gujarat.
Date: 16/09/2023

To,
Kfin Technologies Pvt Ltd,
Selenium Tower B, Plot # 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad-500032.



9937836

Unit: Reliance Capital Limited
Folio # 100922037 -
REF # RCAPL/17607/ADVAIT23

RCAPL
SH03
F1100922037

Sub: Request Letter for Folio # 100922037 for issue of Duplicate share Certificates

Dear Sir/Madam,

As per your mail received on 25th August 2023, I am hereby writing this request letter for the issuance of Duplicate share certificates in my name.

Note: Please find enclosed the below documents mentioned: -

1. Request letter duly signed from me (share holder) for issuance of duplicate share certificate.
2. Self-attested pan card copy.
3. Self-attested copy of address proof i.e., Aadhar card.
4. Client master list self-attested.

I hereby request you to kindly issue the duplicate shares of the above-mentioned folio number.

I hereby declare that the information given herein is true and correct to my knowledge and that nothing material has been concealed thereof.

Regards

Asha V Thareja

Mrs. Asha Vinodkumar Thareja.

Flat No C-104 Gopalan Residency Apartment,
Near Telcom Layout, Kempapura Agrahara,
Bhuvaneshwari Nagar, Bangalore-560023, Karnataka.
Mbno:9945666809; Email:vijayhp1961@yahoo.co.in

To,

Ms AVINEKA

M/S. KFIN TECHNOLOGIES PRIVATE LIMITED.

Unit. Reliance Capital Limited.

Selenium Building, Tower B, Plot 31 and 32, Financial. District.

Nanakramguda, Serilingampally Rangareddi,

Telangana, Hyderabad - 500032. Toll Free no:18003094001

Phone numbers 040-67162222, 040-79611000, Email Id: elnward.ris@kfintech.com



REQUEST LETTER FOR UPDATING KYC & ISSUE OF SHARE CERTIFICATE FOR DEMATERIALISATION OF SHARES

Dear Sir

Sub: Furnishing Documents for Updating of KYC details and for the Folio no:101193403 of "Reliance Capital Limited" and issue of Share certificate for the dematerialisation of shares

Ref: 1) Your Inland Letter Card No: Ref :298438, Dated:26/05/2023.

2) Your Email dated: Ref:RCAPL/15930/NEMALA04Dt:19/07/2023

This has reference to above mentioned your letters/emails on the above subject matter that we, 1) Mr. VIJAY H P and 2) Mr. SUDHIR H PATTANSHETTI are the Joint holders of shares under Folio No: 101193403 in "Reliance Capital Limited" received a Inland Letter card No: Ref :298438 Dated:26/05/2023 to furnish PAN, KYC details and Nomination etc are required to be submitted in required form No:ISR-1, ISR2, SH-13.

At present we don't have /not possess share certificates of "Reliance Capital Limited", hence we are attaching documents Viz, Affidavit and Indemnity bond to arrange to issue share certificates for the dematerialisation of shares as early as possible,

To fulfil your requirement of updating KYC documents for your records, attaching herewith following self-attested copies of documents/duly filled forms for both Vijay H P and Sudhir H Pattanshetti as below for further needful.

- 1) Aadhaar Cards, 2) Pan card, 3) Client Master List(CML) of Demat Account, 4) Cancelled Cheque with bank details. 5) Affidavit 6) Indemnity Bond, 7) ISR-1, 8) ISR-2, 9) SH-13

Request to Dematerialise all the shares held by us as on date into Electronic holding to our client ID No:40664005 in Stock Holding Corporation of India Limited at the earliest.

Awaiting your early reply on the action taken on the above subject matter.

Thanking You.

Yours Faithfully

1) VIJAY H P

RCAPL
SHOS
F1101193403



2) SUDHIR H PATTANSHETTI

W/o PARVATANENI PREMCHAND

FLAT NO: 503, DSR REGANTI APTS

SURVEY NO: 85; PART BACK SIDE WESTIN

VITTALRAO NAGAR, MADHAPUR, R.K. DINK

TELANGANA



9937963

Road

SHOS

102589009

To

RFIN TECHNOLOGIES LTD

UNIT:- RELIANCE CAPITAL LTD;

Sub:- ISSUANCE OF

CERTIFICATE - R



Ref:- 1. FOLIO No: 102

2. your letter by speed

just dated 12/10/2023

No: RCAPL/19418/RKB/RKAD

ENCLOSED:- 1. INDEMNITY AGREEMENT

2. AFFIDAVIT, 3. SELF ATTESTED

MADHAPUR COPY 4. Self attested

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 27/09/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 1 2 0 3 2 1 0 0 0 0 1 4 8 8 8 7
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISA-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

☒ Issue of Duplicate certificate	☐ Claim from Unclaimed Suspense Account
☐ Replacement / Renewal / Exchange of securities certificate	☐ Endorsement
☐ Sub-division / Splitting of securities certificate	☐ Consolidation of Folios
☐ Consolidation of Securities certificate	☐ Transmission
☐ Transposition (Mention the new order of holders here)	
☐ Claim from Suspense Escrow Demat Account	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	RELIANCE CAPITAL LIMITED
Folio Number	102567099

certificate(s)	3.
Certificate numbers	
Distinctive numbers	
Number & Face value of securities	SHARES & RS. 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. ☒ Duplicate securities certificate

II. ☐ Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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III. ☐ Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. ☐ Endorsement

V. ☐ Sub-division / Splitting of securities certificate

VI. ☐ Consolidation of securities certificate/Folios

VII. ☐ Transmission

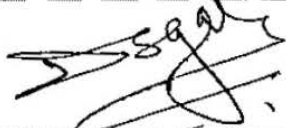
VIII. ☐ Transposition

IX. ☐ Claim from Suspense Escrow Demat Account

Securities claimed	(in numbers) (in words)
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Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature			
Name	DILIP SHAMJI GALA		
Full address	14-D ROYVILLA GROUND FLOOR KALINA SANTACRUZ (EAST) MUMBAI		
PIN	400020		