

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing
Off Western Express Highway
Santacruz (East), Mumbai - 400 055.

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November 11, 2020

BSE Limited

PhirozeJeejeebhoy 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 Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

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

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 No.(S)	
					From	To
1.	110709668	Sopan Avachit Khachane	2	16493085	225757923	225757924
			2	16624996	226268353	226268354
2.	101423395	Kaushal Kishore Sharma Jtly. Nayna	2	16242339	224762335	224762336

Handwritten: 4/11

To,

Unit:- Reliance - Capital Ltd.
KFin Technologies Private Limited

Subject -
- Address confirmation
- Deletion of my wife's name from share certificate
- Request for redispach the share certificate RHFL(103930855 & 105249969)

Dear Sir/Madam,

I undersigned, Sopan Avachit Khachane, want to confirm on my residential address. Also I want to request for redispaching share certificates certificate RHFL(103930855 & 105249969).

103930855 - It is on joint name of Sopan Khachane & Sushila Sopan Khachane
105249969 - It is on joint name of Sushila Sopan Khachane & Sopan Khachane

My wife Suhila Sopan Khachane passed away. I am attaching death certificate along with this application. I want to apply for deletion of name as well.

I am attaching driving License copy & Bank Pass book copy with this application for address confirmation.

Handwritten: 10 11 500070

Handwritten signature: Shikhar

Regards,

Soapn Khachane

Handwritten: 241 / 62 mit

Handwritten: 25 / 225 + 89 / 224

Handwritten: 1 - 11070 9668

Handwritten: 200839



Note. Represents its Gated for RHFL & RPWP.

141104

Date: 26 Oct, 2020

To,

M/s KFIN Technologies Pvt. Ltd.
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad
(Telangana) – 500 032

Sub: Folio No.101423395
Unit : Reliance Capital Ltd.

Dear Sir,

Please refer to your letter no. KFPL/RCL/KAL/101423395/000091793 dated 28.7.2020 on the above subject. As per your objection we are enclosing herewith revised request letter duly signed by both shareholders for issuance of Duplicate share certificate.

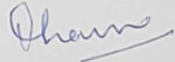
It is requested that procedure for issuance of duplicate share certificates may please be initiated at the earliest

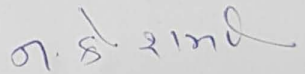
Thanking you,

200840



Yours faithfully,


(Kaushal Kishore Sharma)


(Nayana Sharma)
B-703, Saketdham, CGHS, E-10
Sector-61, NOIDA, UP-201301
Mobile-9650991525
Email ID-kaushal280956@gmail.com

Encl : as above