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

T +91 22 4303 1000
F +91 22 4303 6664

May 13, 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.: Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The disclosure pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

Atul Tandon
Company Secretary & Compliance Officer

Annexure – I

Disclosure pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Dhananjay Tiwari	Director & Chief Executive Officer	+91 22 4303 6000 Dhananjay.tiwari@relianceada.com
2.	Mr. Vaibhav Kabra	Chief Financial Officer (upto May 31, 2020)	+91 22 4303 6000 Vaibhav.kabra@relianceada.com
3.	Mr. Aman Gudral	Chief Financial Officer (w.e.f. June 1, 2020)	+91 22 4303 6000 Aman.gudral@relianceada.com
4.	Mr. Atul Tandon	Company Secretary & Compliance Officer	+91 22 4303 6000 Atul.Tandon@relianceada.com