RELIANCE CAPITAL

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

January 17, 2020

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.: Meeting of the Debenture Holders

Further to our letter dated December 20, 2019, this is to inform that the meeting of the Debenture Holders of Reliance Capital Limited was held on Friday, January 17, 2020 at 4:00 p.m. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055 (the 'Meeting').

On the request of Debenture Holders, the Meeting was adjourned to resume on Thursday, January 30, 2020 at 4:00 p.m. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055, in order to enable the Debenture Holders to take their internal clearance.

The remote e-voting facility to Debenture Holders has been extended till Wednesday, 5:00 p.m., January 29, 2020.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

Atul Tandon
Company Secretary & Compliance Officer