

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 : rdl.investor@relianceada.com
Website : www.reliancecapital.co.in
CIN : L65910MH1986PLC165645

June 22, 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=, o=Personal,
2.5.4.20=854ac58dd35e0c7743f183826a0ed7b29b00a2ed26d
4b7254427bd70321e1, postalCode=400055, st=Maharashtra,
serialNumber=d0f3df5c307c4436884ec89ca5cb1c09338de506d
def55667bca12ba0405b6, cn=ATUL KUMAR TANDON
Date: 2010.02.22 15:02:09 +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.

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	78874341	T MANOHAR PAI	100	899175	118444872	118444971
2	100597462	AMIT KAPOOR	5	16159746	224443024	224443028
3	102215192		12	16321519	225068670	225068681
4	105167245		4	16616724	226235738	226235741
Total			121			

288781

1/2

Amit Kapoor
E 23 Greater Kailash 3,
Masjid Moth,
New Delhi 110 048
Ph: 9711114877



9522449

Date: 12 June 2023

To,
KFin Technologies Ltd
UNIT: Reliance Capital Ltd
Selenium Building Tower B, Plot 31-32,
Financial District, Nanakramguda,
Hyderabad 500 032

Subject: Furnishing of PAN, KYC details and Nomination

Dear Sir/Madam,

I am in receipt of your letter dated 26 May 2023 reference no 183356, 183259 and 183545 regarding furnishing of PAN, KYC, bank details and nomination details for shares held in physical format.

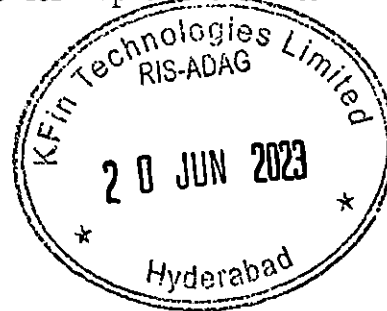
In this regard, I would like to provide you with the said details and request you to please share the relevant forms in email for me to complete the same at my end. The folio numbers for above reference letters are as below:

1. Folio No 102215192 ✓
2. Folio No 100597462 ✓
3. Folio No 105167245 ✓

You are also requested to please share the formalities for duplicate share certificates to be dematerialized in my demat account.

Await your prompt reply.

Thanking you,
Yours truly,



Amit Kapoor

Amit Kapoor

SH03

288781

1/2

Amit Kapoor
E 23 Greater Kailash 3,
Masjid Moth,
New Delhi 110 048
Ph: 9711114877



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Date: 12 June 2023

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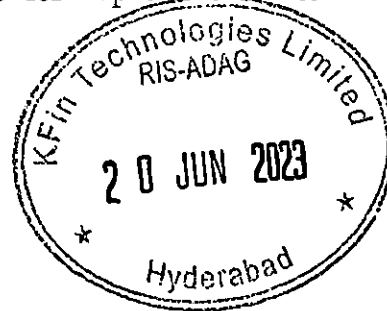
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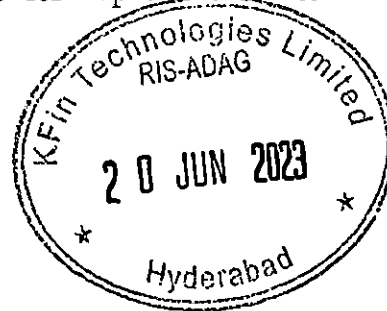
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Await your prompt reply.

Thanking you,
Yours truly,



Amit Kapoor

Amit Kapoor

SH03

FROM: SHALINI M PAI,

13-2-17B,

KITTUR CHENNAMMA MARR
ATTARKAD, UDUPI-576101

08-06-2022

887210

TO: KFIN TECHNOLOGIES LTD

UNIT: RELIANCE CAPITAL LT



9522124

NANAKRAMGUDA, HYDERABAD-500032

REF: 297647 / OP279210278IN Dated 26/5/2022

SUBJECT: SUBMISSION OF PAN, KYC and NOMINATION

② REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE
AND TRANSMISSION TO MY DEMAT ACCOUNT

FOLIO NO: 078874341

Respected Sir,

This is to inform you that my husband
T. MANOHAR holder of Physical shares in your
company passed away on 05-05-2022. In spite
of my best effort I couldn't locate/Trace the
share certificate in my house. you are requested
send me the following at the earliest so that
I can send them to you for request for
DUPLICATE CERTIFICATE and TRANSFER OF
SHARES TO MY DEMAT ACCOUNT.

① NO of Shares held (max 100)

② Certificate No.

③ Distinctive nos of Shares

④ All the forms for Duplicate Certificate
and Transmission.

Hope you will do the needful at the earliest

Thanking you
@CAGL

Yours faithfully
Shalini

SHALINI M PAI

f 078874341

INLAND LETTER CARD

2/4

Ref. 297647



OP279210278IN

To
T MANOHAR PAI
SANMAN
K C MARG AJJARKAD
UDUPI
Pin: 576101

1990661



2.50
INDIA

98967900 9810
9800 90 0 1000

If undelivered, please return to:

KFin Technologies Limited

UNIT: **Reliance Capital Limited**

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

Toll Free No:1800-309-4001

E-mail: einward.ris@kfintech.com

Reliance Capital Limited

L65910MH1986PLC165645

Kamala Mills Compound, Trade World, B Wing, 7th Floor, S. B. Marg, Lower Parel, Mumbai -400 013

Tel: 022 4158000, Fax: 022 24905125

Website: <https://www.reliancecapital.co.in>, E-mail: rcl.investor@relianceada.com

May 26, 2023

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Folio No: 078874341

Ref.: SEBI Circulars.

1. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2021 / 655 dated November 3, 2021
2. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2021 / 687 dated December 14, 2021; and
3. SEBI / HO / MIRSD / MIRSD-PoD-1 / P / CIR / 2023 / 37 dated March 16, 2023.

SEBI has vide the captioned circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, have mandated;

- (i) furnishing details of PAN, contact details (e-mail address & mobile number), bank account details and nomination by the holders of securities in physical mode.
- (ii) that the folios wherein even if any one of the cited documents / details is not available on or after October 1, 2023, shall be frozen by the KFin Technologies Limited Registrar & Transfer Agent Registrar and Transfer Agent of the Company (RTA); and
- (iii) that dividend, if any, shall be paid only through electronic mode with effect from April 1, 2024.

We request you to kindly furnish the documents / details, as per the status mentioned in the table below, to the RTA immediately on receipt of this letter.

Sl. No.	Documents / details to be provided by shareholders	Status of availability of document / details as per records	Link
1	PAN	NO	Form No. ISR-1 (link is given below) https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hn
2	Postal Address	YES	
3	Email address	NO	
4	Mobile Number	NO	
5	Demat account details	NO	
6	Bank Account details	NO	
7	Nomination details	NO	Form No. SH-13 (link is given below) https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hn

Note:

1. The KYC documents / details can be submitted both online and off-line using the link given above.
2. Please follow the instructions at the time of submission of forms through online / offline mode. The online forms are required to be digitally signed by the shareholders. Shareholders who want to use the offline mode can download the forms, sign, and email the scanned documents to einward.ris@kfintech.com.

The Income Tax Authorities have mandated to link your PAN and Aadhaar by June 30, 2023, or any other date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid freezing of your folio. Please link the same before due date.

As per SEBI Circular after December 31, 2025, the frozen folios shall be referred by Company / RTA to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and /or Prevention of Money Laundering Act, 2002.

Toll You may raise queries / seek assistance in the matter by writing or sending e-mail to KFin Technologies Limited, Unit: Reliance Capital Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad-500 032. Free No.: 1800-309-4001 (From 9:00 a.m. to 6:00 p.m. on all working days) | E-mail: einward.ris@kfintech.com.

Please quote the reference number provided on the Inland letter for all future correspondence.

In case you are also a shareholder of Reliance Home Finance Limited (RHFL), which is an Associate Company of Reliance Capital Limited, the documents / details furnished by you shall also be updated for your shareholding in RHFL.

If the above requisite documents / details sought are already provided by you, please ignore this communication.

Thanking you,

Yours faithfully,

For Reliance Capital Limited

Sd/-

Atul Tandon

Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature.



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ

ಭಾರತ ಸರ್ಕಾರ

Unique Identification Authority of India
Government of India

ನೋಂದಾವಣೆ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No. : 0821/91722/05083

To
Shalini M. Pal
ಶಾಲಿನಿ ಎಮ್. ಪೈ
W/O: T. Manohar Pal
13-2-17B
Kittur Chennamma Marg
Ajjarkad
Udupi
Udupi, Udupi, Udupi,
Karnataka - 576101
9035093337

23/12/2016



KA025540409FH

02554040



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

3117

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



ಭಾರತ ಸರ್ಕಾರ
Government of India



ಶಾಲಿನಿ ಎಮ್. ಪೈ
Shalini M. Pal

ಜನ್ಮ ದಿನಾಂಕ / DOB: 12/10/1955

ಸ್ತ್ರೀ / Female

3117



ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Shalini

08/06/2023



Government of India



AADHAAR

ಮಾಹಿತಿ

- ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯೇ ಹೊರತು ಪೌರತ್ವದಲ್ಲ.
- ನಿಮ್ಮ ಗುರುತನ್ನು ಸಾಬೀತುಪಡಿಸಲು, ಆನ್ ಲೈನ್ ಮೂಲಕ ದೃಢೀಕರಿಸಿ.

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- ಆಧಾರ್ ದೇಶದಾದ್ಯಂತ ಮಾನ್ಯತೆಯನ್ನು ಪಡೆದಿದೆ.
- ಭವಿಷ್ಯದಲ್ಲಿ, ಸರ್ಕಾರಿ ಹಾಗೂ ಸರ್ಕಾರೇತರ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಆಧಾರ್ ನಿಮಗೆ ಸಹಾಯಕವಾಗಲಿದೆ.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ವಿಳಾಸ: ಪತಿಯ ಹೆಸರು: ಬಿ. ಮನೋಹರ್ ಪೈ,
13-2-17ಬಿ, ಕಿತ್ತೂರು ಚೆನ್ನಮ್ಮ
ಮಾರ್ಗ, ಅಜ್ಜರಕಾಡು, ಉಡುಪಿ, ಉಡುಪಿ,
ಕರ್ನಾಟಕ, 576101

Address: W/O: T. Manohar Pal,
13-2-17B, Kittur Chennamma
Marg, Ajjarkad, Udupi, Udupi,
Karnataka, 576101

3117



1947



halip@udal.gov.in



www.udal.gov.in

ನಂ. 1412/2022-23

No.



Government of India

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

GOVERNMENT OF KARNATAKA

ಜನನ ಮತ್ತು ಮರಣಗಳ ಮುಖ್ಯ ರಿಜಿಸ್ಟ್ರಾರರು

Chief Registrar of Births and Deaths

ಮರಣ ಪ್ರಮಾಣ ಪತ್ರ

(ಜ.ಮ.ನೋ. ಅಧಿನಿಯಮ, 1969ರ 12/17ನೆಯ ಪ್ರಕರಣ ಹಾಗೂ ಕ.ಜ.ಮ.ನೋ. ನಿಯಮಗಳು 1999ರ ನಿಯಮ 8/13ರ ಮೇರೆಗೆ ಕೊಡಲಾದ)

DEATH CERTIFICATE

(Issued Under Section 12/17 of the RBD Act, 1969 and Rule 8/13 of the KRBD Rules, 1999)

ಈ ಕೆಳಕಂಡ ವಿವರವನ್ನು ಕರ್ನಾಟಕ ರಾಜ್ಯದ ಉಡುಪಿ ಜಿಲ್ಲೆಯ ಉಡುಪಿ ತಾಲ್ಲೂಕಿನ ಉಡುಪಿ (ಗ್ರಾಮ/ಪಟ್ಟಣ)ದ ರಿಜಿಸ್ಟ್ರೇಶನ್‌ನಲ್ಲಿರುವ ಮರಣ ನಂಬಂಧವಾದ ಮೂಲ ದಾಖಲೆಗೊಂದ ಹೇಳಿಕೊಳ್ಳಲಾಗಿದೆಯೆಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ

This is to certify that the following information has been taken from the original record of death which is the register for Udupi (CMC + OG) (village/town) of Udupi taluk of Udupi district of Karnataka State

1) ಹೆಸರು

2) ಲಿಂಗ

3) ಗಂಡು

Name

T MANOHAR PAI

Sex

Male

4) ಮರಣದ ದಿನಾಂಕ

05/05/2022

4) ಮರಣದ ಸ್ಥಳ

Place of Death

City Hospital Backside, Udupi (CMC + OG), Udupi, Udupi, Karnataka

5) ತಂದೆಯ ಹೆಸರು

6) ತಂದೆಯ ಹೆಸರು

Name of the Father

(L) INDIRA PAI

Name of the Father

(L) SANJIVA PAI

7) ಗಂಡನ/ಹೆಂಡತಿಯ ಹೆಸರು

Name of the Husband/Wife

SHALINI M PAI

8) ಮರಣದ ಸಮಯದಲ್ಲಿ ಮೃತರ ವಿಕಾಸ

9) ಮೃತರ ಖಾಸಗಿ ವಿಳಾಸ

ಉಡುಪಿ, ಉಡುಪಿ, ಉಡುಪಿ ಕರ್ನಾಟಕ

ಉಡುಪಿ, ಉಡುಪಿ, ಉಡುಪಿ, ಕರ್ನಾಟಕ

Address of deceased at the time of death:

Permanent address of the deceased:

13-2-17B KITTUR CHENNAMMA MARG AJJARKAD, UDUPI, Udupi (CMC + OG), Udupi, Udupi, Karnataka

13-2-17B KITTUR CHENNAMMA MARG AJJARKAD, UDUPI, Udupi (CMC + OG), Udupi, Udupi, Karnataka

10) ನೋಂದಣಿ ಸಂಖ್ಯೆ

803141/T/D/2022/001133

11) ನೋಂದಣಿ ತಾರೀಖು

12/05/2022

Registration No.

Date of Registration:

12) ಪರಾ/ನಂಬಂಧವಾದ ಇದ್ದಲ್ಲಿ

13) ಅನುಮೋದನೆಯ ದಿನಾಂಕ

13/05/2022

Remarks (if any)

Date of Approval

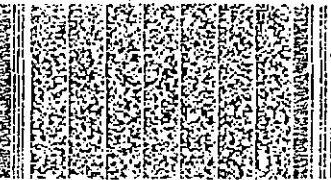
14) ಪ್ರಮಾಣ ಪತ್ರ ಕೊಡುವ ಪ್ರಾಧಿಕಾರಿಯ ಸಹಿ

15) ಪ್ರಮಾಣ ಪತ್ರ ಕೊಡುವ ಪ್ರಾಧಿಕಾರಿಯ ವಿಳಾಸ

Signature of Issuing Authority

Address of the Issuing authority Health Inspector/Officer

Udupi (CMC + OG), Udupi Taluk, Udupi District



Date of Issue

19/05/2022



೨೦

"ಪ್ರತಿಯೊಂದು ಜನನ ಮತ್ತು ಮರಣದ ನೋಂದಣಿಯನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳಿ"
ಹೊಸಪೇಟೆ ನಮೂದಾದ ರೀತಿಯಲ್ಲಿ ಮರಣದ ಕಾರಣಗಳ ಬಗ್ಗೆ ಬಹಿರಂಗಗೊಳಿಸುವಂತಿಲ್ಲ. ಪ್ರಕರಣ 17(1)ರ ಪರಂತುಕ ನೋಡಿ.

Note: For Online Verification please Visit www.ejanma.karnataka.gov.in