

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

July 27, 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: c=IN, o=Personal,
2.5.4.20=654c0883f3a7743f183826a0d7b2b800a2a2
6da4b72342a7b07022a1, postalCode=400055,
st=Maharashtra,
serialNumber=49528F5C3D74436884a39c4c61c00338a5
08f8a7556579a12a4a4825, cn=ATUL KUMAR TANDON
Date: 2023.07.26 16:25:14 +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	100913496	Romil Bhupendrakumar Shah Jtly. Bhupendrakumar Himatlal Shah	1	16191349	224563860	224563860
2	103566932	M R Dinesh	3	16456693	225619255	225619257
3	105304951	Romil Bhupendrakumar Shah Jtly. Bhupendrakumar Himatlal Shah Jtly. Shrenik Himatlal Shah	1	16630495	226289456	226289456
4	105403305	Romil Bhupendrakumar Shah Jtly. Shrenik Himatlal Shah Jtly. Bhupendrakumar Himatlal Shah	1	16640330	226329591	226329591
Total			6			

922695

15th July 2023

To,

M/S KFIN Technologies Unit Reliance Communications Ltd
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda
Hyderabad-32.



Sub: Loss of securities and request for issue of duplicate for DP ID/Client ID 103566932

Dear Sir,

As per your e-mail, a copy of which is given below for the securities from the 'Reliance Capital Limited'. I am sending herewith Form No. ISR-I and SH-13 this regard. This is for the purpose of KYC, change of address, updating the mobile number and for nomination. The demat account no. in Zerodha is also enclosed herewith.

Thanking you

Yours sincerely


(M.R. DINESH)

#297, 1st Floor, 14th Main, 9th cross
RMV Extension, Sadashivanagar
Bengaluru-560080.

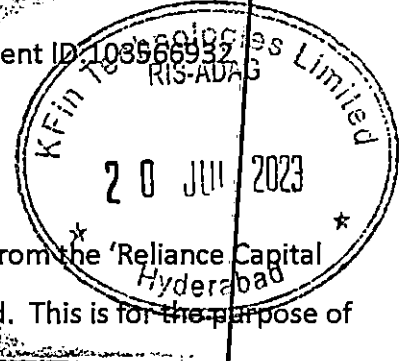
Attachment: Form ISR-I & SH-13

Self attested Aadhar card

Cancelled cheque

Copy of the e-mail received from you

Recd
SH03/TSRM
F: 103566932



ref:RCAPL/15499/SABARWAL

Dt.:06/07/2023

Dear Sir/Madam

Unit : RELIANCE CAPITAL LIMITED

Sub : LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE

Folio or DP ID/Client ID: 103566932

Greetings from KFIN Technologies!!

We acknowledge the receipt of your request with regards to the above subject matter.

Procedure for issue of duplicate share certificate(s).

We request you to execute the indemnity bond and affidavit as per the enclosed annexure for issue of duplicate share certificate(s) along with ISR1,2,4&13 in respect of the following mentioned shares.

Folio No.	Certificate Number	Dist. No. From -To	Shares
103566932	16456693	225619255-225619257	3

Please note that the process for issue of duplicate certificates will take about 30 days from the date of receipt of all the documents and are in order, since the process involves a public notice in the news papers wherein 7 days notice period is given to the general public to raise counter claims, if any.

You may refer to the below link to download the required request form(s).

https://ris.kfintech.com/clientservices/isc/#isc_download_hrd

We look forward for your cooperation in order to serve you better.

Thanking you and assuring our best services all time.

Form ISR – 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 15/07/2023

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

☒ PAN	☒ Bank details	☒ Signature
☒ Mobile number	☒ E-mail ID	☒ Address

B. Security Details:

Name of the Issuer Company	<u>Reliance Capital Ltd</u>	Folio No.: <u>103566932</u>
Name(s) of the Security holder(s) as per the Certificate(s)	1. <u>M.R. DINESH</u> 2. 3.	
Number & Face value of securities		
Distinctive number of securities (Optional)	From <u>225619255</u> To <u>225619257</u>	

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	☒ Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN	<u>A A J P D 3 7 9 4 P</u> ,
	Whether it is Valid (linked to Aadhaar): ☒ Yes ☐ No	<u>2 2</u> ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in Page 6 & 7
2	Demat Account Number	<u>1 2 0 8 1 6 0 0 5 1 5 7 1 6 8 2</u> ☐ Also provide Client Master List (CML) of your Demat Account, provided by the

	(Optional)	Depository Participant.
3	Proof of Address of the first holder	Any one of the documents, only if there is change in the address; ☒ Unique Identification Number (UID) (Aadhaar) ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License ☐ Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant. ☐ Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old. ☐ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse. ☐ Client Master List (CML) of the Demat Account of the holder/ claimant, provided by the Depository Participant.
4	Bank details (to be updated for first holder in case of joint holding)	Account Number: <u>39408196694</u> # Bank Name: <u>State Bank of India</u> Branch Name: <u>Sadashivnagar, Bengaluru</u> IFS Code: <u>SBIN0001811</u> Provide the following: ☒ Original cancelled cheque bearing the name of the security holder; <u>OR</u>

		☐ Bank passbook/statement attested by the Bank;
5	E-mail address	dzm/dinesh@gmail.com #
6	Mobile	9448064198 #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

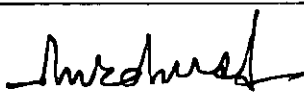
In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / ~~We~~ authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (use Separate Annexure if extra space is required):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)
	Reliance Capital Ltd	103566932	3		225619255
					+0225619257
					RB

In which I / ~~We~~ are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ 		
Name	✓ M.R. DINESH		
Full address	✓ 297, I Floor, 14 th Main, 9 th Cross, RMV Extn. Sadashivanagar Bengaluru		
PIN	560080	□□□□□□	□□□□□□

Mode of submission of documents to the RTA

Please use any one of the following mode:

- Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- Through Post:** Hard copies of the documents which are self-attested.

- 3. Through electronic mode with e-sign:** The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Note

• Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants. • Upon receipt or up-dation of bank details, the RTA shall, <i>suo-moto</i>, generate request to the company's bankers to pay electronically all the moneys of / payments to the holder that were previous unclaimed / unsuccessful. • RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA. • RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.	
• Specimen Signature	Option A i. Security holder shall provide the following documents: (a) Original cancelled cheque with name of the security holder printed on it; or (b) Self-attested copy of Bank Passbook/ Bank Statement; and ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2. OR Option B • The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.

• Nomination**	• Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR-3, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 • Variation in Existing Nomination: Please use Form SH-14 • Cancellation of Existing Nomination and opting out: use Form SH-14 & Form ISR – 3
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** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR – 3), has to be furnished by the holder(s) separately for each listed company.

(Page 6 & 7 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to <u>SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	Option A i. Security holder shall provide the following documents: (a) Original cancelled cheque with name of the security holder printed on it; or (b) Self-attested copy of Bank Passbook/Bank Statement; and ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2 OR Option B The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos.1-4 of Annexure – E of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names;

		• Unique Identification Number (UID) (Aadhaar) • Valid Passport • Driving license in Smart Card form, Book form or copy of digital form • Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. • PAN card with photograph • Marriage certificate • Divorce decree
5	Present address of the holder is not matching with the address available in the folio	In case the signature of the holder matches with the record available with the RTA, the request for change in address may be processed within the prescribed timelines. In case there is a difference in signature, the RTA shall follow the procedure as prescribed for mismatch in signature as laid down at Para – 1 of Annexure C of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

(Page 6 & 7 is for information to investors; print out of the same is not required)



भारतीय स्टेट बैंक
State Bank Of India

(01811) - SADASHIVNAGAR (BENGALURU)
7/A "VAGDEVI MANE" 2nd MAIN ROAD, VYALIKAVALLI,
BENGALURU, KARNATAKA 560003
Tel: 80-23466660 IFS Code : SBIN0001811

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

D	D	M	M	Y	Y	Y	Y

PAY

या धारक को OR BEARER

रुपये RUPEES.

Cancelled

अदा करें

₹

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

खा. सं.
A/c No.

39408196694

49369180493

SB ACCOUNT

PREFIX:
1515500115

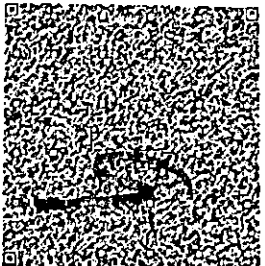
M.R.DINESH

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

⑈ 522792⑈ 560002045⑈ 008461⑈ 31

 	
	ಎಮ್ ಆರ್ ದಿನೇಶ್ M R Dinesh ಜನ್ಮ ದಿನಾಂಕ / DOB: 02/05/1959 ಪುರುಷ / MALE
Issue Date: 22/03/2013	
6423	
मेरा आधार, मेरी पहचान	

 	
भारतीय पहचान प्रमाण प्रधिकरण Unique Identification Authority of India	
ವಿಳಾಸ: 297, 1ನೇ ಫ್ಲೋರ್, 14ನೇ ಮುಖ್ಯ, 9ನೇ ಅಡ್ಡ, ನಾಗಸೇನ ಶಾಲೆಯ ಹಿಂಭಾಗ, ಮೈ ಬಡಾವಣೆ, ಸದಾಶಿವನಗರ, ಬೆಂಗಳೂರು ನಗರ, ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ, 560080	
Print Date: 30/09/2020 Address: C/O., 297, 1st Floor, 14th Main, 9th Cross, Behind Nagasena School, Rmv Extension, Sadashivanagar, Bangalore North, Bengaluru, Karnataka, 560080	
6423	
1947	help@uidai.gov.in
www.uidai.gov.in	

Inked 15/07/2023
(M.R. DINESH)

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company:

Reliance capital ltd

Address of the company:

I/we M.R. DINESH the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

- (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
	10356293	3	2256192 55	225619257

- (2) PARTICULARS OF NOMINEE/S —

(a) Name: ARUNA DINESH

(b) Date of Birth: 12/05/1967

(c) ~~Father's/Mother's~~/Spouse's name: M.R. DINESH

(d) Occupation: PHYSICIAN

(e) Nationality: INDIAN

(f) Address: #297, 14th Main, 9th Cross, RMV Extn, 1 Floor, Sadashivanagar, Bangalore-80

(g) E-mail id: *drarumadinesh@gmail.com*

(h) Relationship with the security holder: *WIFE*

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name:

Address:

Name of the Security

Holder (s) *M.R. DINESH*

M.R. Dinesh

Signature

Y.V. Prabash

Witness with

name and address

*Y.V. PRABASH
no. 29, Vysya 9 Sant
colony.*

*Sarabhi Nani Road,
J.P. Nagar 1st Phase,
Bangalore - 560018*

(2)

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

13 JUL 2023

May 26, 2023

Dear Shareholder,

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

Folio No: 100913496

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.



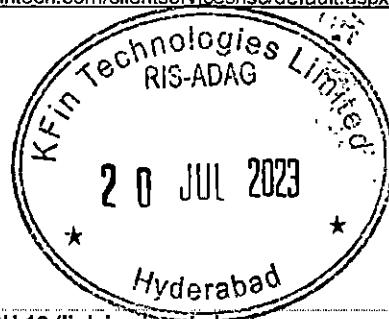
9696293

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_hrd
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_hrd



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.

RCAL
SH13/SH03/ISR14
F100913496
F105403305
F105304951

INLAND LETTER CARD

Ref. 273916



OP278972962IN

To

ROMIL BHUPENDRAKUMAR SHAH

467 MARKET YARD

GULTEKDI

PUNE

Pin: 411037

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

To Open Please Tear Here

SrNo.: 101004

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

70.

Date: 11/7/2023.

Kfin Technologies Limited
Unit: Reliance Capital Limited.
Nonalsonmunda
Hyderabad: 500032
Telangana.

Subject: Issue of duplicate share certificate.

Respected sir(s) / Madam,

I, Ronil Bhupendrakumar Shah have shares of Reliance Capital Limited. Its folio number is 100913496.

Recd. your letter dated 26/5/2023 for upgradation of PAN, KYC and change in Bank accounts and postal address.

But sir/madam I have lost the share certificate of folio no. 100913496. So for upgradation of above documents I reqd. the duplicate share certificate.

So I request you to please update my now postal address for future correspondence; mobile no. and please issue the duplicate share certificates on the address for the upgradation.

Enclosing the following documents for its verification: PAN card attested, Aadhar card, cancelled cheque and postal address light B/U.

Please issue the duplicate share certificates as fast as possible. Do the needful.

Thanking you,

Yours faithfully,

R Shah

(Ronil Shah)

mobile: 09822055886.

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: 105403305

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_hrd
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_hrd

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.

INLAND LETTER CARD

ILC
500016 01.00
4959 00752731



P6 079

Ref. 274112



OP278974929IN

To

ROMIL BHUPENDRAKUMAR SHAH

467 MARKET YARD

GULTEKDI

PUNE

Pin: 411037

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



Date- 11/11/2023.

Fin Technologies Limited.
Unite Reliance capital limited,
Nanakramguda
Hyderabad-500032.
Telangana.

Subject Issue of duplicate share certificates.

Respected sir(s)/madam;

I, Romil Bhupendrakumar Shah have shares of
Reliance capital limited. Its folio number is 105403305.

Recd. your letter dated 26/5/2023 for upgradation of
PAN; KYC and change in Bank accounts and postal
address.

But sir/madam I have lost the share certificate of
folio no. 105403305 so for upgradation of above documents
I reqd. the duplicate share certificate.

So I request you to please update my new postal
address for future correspondence; mobile number and
please issue the duplicate share certificates on the
address for the upgradation

Enclosing the following documents for its verification.
PAN card attested; Aadhar card; cancelled cheque and
postal address light Bill.

Please issue the duplicate share certificates as
fast as possible. Do the needful.

Thanking you.

Yours faithfully,

Rshah.

(Romil Shah)

mobile: 09822055886.

Date- 11/7/2023,

TO;

Kfint Technologies Limited
Unit:- Reliance Infrastructure Limited
Nanakramguda
Hyderabad:- 500032
Telangana.

Subject:- Issue of duplicate share's certificate.

Respected Sir(s)/madam,

I, Romil Bhupendra Kumar Shah have shares of
Reliance Infrastructure Limited. Its folio number is
105304951.

Recd. your letter dated 21/5/2023 for upgradation of
PAN; KYC and change in Bank accounts and
postal address.

But Sir/madam I have lost the share certificate
of folio no. 105304951 so for upgradation of
above documents I reqd. the duplicate share certificate
so I request you to please update my new
postal address for future correspondence; mobile no.
and please issue the duplicate share certificates
on the address for upgradation.

Enclosing the following documents for its
verification PAN card attested, Aadhar card, ^{cancelled cheque} and
postal address right BIL.

Please issue the duplicate share certificates
as fast as possible. Do the needful

Thanking you;

Yours faithfully.

Rshah

(Romil Shah)

mobile:- 09822055886.

स्थायी लेखा संख्या- /PERMANENT ACCOUNT NUMBER

ARAPS8707R



नाम /NAME

ROMIL BHUPENDRAKUMAR SHAH

पिता का नाम /FATHER'S NAME

BHUPENDRAKUMAR HIMMATLAL SHAH

जन्म तिथि /DATE OF BIRTH

09-01-1975

हस्ताक्षर /SIGNATURE

Romil

P.R. Sharma

अध्यक्ष, कंप्यूटर (कम्प्यूटर ऑपरेशन्स)

Commissioner of Income-tax (Computer Operations)

Romil Shah
Romil Shah
11/7/23



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No. 0656/14679/02977

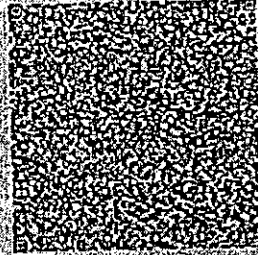
To
Romil Bhupendrakumar Shah

C/O: Bhupendrakumar Shah,
FL no 201 PL no 50,
Aaryan Residency,
Mukund nagar,
VTC, Pune City, PO: Market Yard,
Sub District: Pune City, District: Pune,
State: Maharashtra, PIN Code: 411037,
Mobile: 9822055886

07146898



KG071468984FI



आपका आधार क्रमांक / Your Aadhaar No. :

7576 7176 9541

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 28/09/2011



Romil Bhupendrakumar Shah

DOB: 09/01/1975

Male

7576 7176 9541

मेरा आधार, मेरी पहचान

Romil Shah
11/12/23



राज्य विद्युत वितरण कंपनी महाराष्ट्र
U40109MH2005SGC153645



बीज पुरवठा देयक
BILL OF SUPPLY FOR THE MONTH OF - मे-2023

File No : 2-265/400-M
CB 6.1.7

BILL NO.(GGN): 000001997398161

ग्राहक क्रमांक : 170012129192 मोबाईल/ईमेल : 93xxxxxx08

Sheetal Romil Shah

FL NO 201 PL NO 50 AARYAN RESIDENCYMUKUNDNAGAR 411037

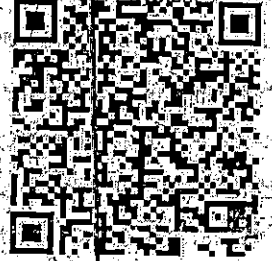
GSTIN:27AAECM2933K1ZB

देयक दिनांक : 09-05-2023
देयक रक्कम रु : 4500.00

देय दिनांक : 29-05-2023
या तारखे नंतर : 4560.00

भरल्यास

Scan this QR Code with BHIM App for
UPI Payment



QR कोडद्वारे भरणा केल्यास, भरणा दिनांकानुसार लागू असलेली तत्पर देयक भरणा सूट किंवा विलंब आकार पुढील देयकात समाविष्ट करण्यात येईल.

मध्यवर्ती तक्रार निवारण केंद्र 24x7
1800-212-3435, 800-233-3435, 1912, 19120

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम व कार्यपद्धती महावितरणच्या संकेत स्थळ www.mahadiscom.in > ConsumerPortal > CGRF खबर उपलब्ध आहे.

आम्ही येथे उपलब्ध आहोत



Sheetal Romil Shah
11/7/23

बिलींग युनिट : 4605/SWARGATE SUB-DN./PARVATI
दर संकेत ** : 92/LT I Res 3-Phase
पोल क्रमांक : 04605506
पी.सी./चक्र+मार्ग-क्रम/डि.टी.सी. : 3/06/3110/0464/4605506
मिटर क्रमांक : 05305176359
रिडींग ग्रुप : D3

पुरवठा दिनांक : 24-05-2012
मंजूर भार : 7.95 KW
सुरक्षा ठेव जमा (रु) : 4347.00
चालू रिडींग दिनांक : 04-05-2023
मागील रिडींग दिनांक : 04-04-2023

चालू रिडींग	मागील रिडींग	साफ कट (परिचय)	युनिट	समाप्त युनिट	एकूण वापर
33617	33265	1.00	352	0	352

Meter Status: Normal
Bill Period: 1.00/

ग्राहक विलासितासाठी विलासितासाठी नोंदणीकृत व मालकी विलासितासाठी नोंदणीकृत ग्राहकांना ग्रीन डिस्कॉन्ट मिळवा. नोंदणी करण्यासाठी <https://consumerinfo.mahadiscom.in/gogreen.php> (GGN नंबर तुमच्या छापील विलासितावर वरच्या बाजूला खऱ्या कोपऱ्या मध्ये उपलब्ध आहे).

रिडिंगद्वारे माध्यमाद्वारे विजेचे विलंब 0.25% (रु. 500/- प्रति) सवलत मिळवा. (दिवसेसाल अद्युक्ति वगळून)

तुमचा मोबाईल नंबर व ईमेल पत्ता युक्ति या असल्यास दुरुस्त करा. त्यासाठी www.mahadiscom.in/ConsumerPortal/QuickAccess येथे भेट द्या.

पुढील महिन्याचे रिडींग साधारणतः 04-06-2023 रोजी तारखेला होईल

एप्रिल-2023	367
मार्च-2023	271
फेब्रुवारी-2023	224
जानेवारी-2023	280
डिसेंबर-2022	260
नोव्हेंबर-2022	275
ऑक्टोबर-2022...	
सप्टेंबर-2022	206
ऑगस्ट-2022	225
जुलै-2022	209
जून-2022	285

बीज वापर	मे 2022	मे 2023
	310	352

विशेष संदेश

- * प्रिय ग्राहक, आपला नोंदणीकृत भ्रमणधनी क्र.९३XXXXXX०८ आहे. आपला भ्रमणधनी क्रमांक बदलण्यासाठी/नवीन क्रमांक नोंदणीसाठी महावितरण संकेतस्थळ/मोबाईल ॲप वापरा किंवा ९९३०३ ९९३०३ ह्या क्रमांक वर खालील संदेश पावा MREG १७००१२१२१९२.
- * महावितरणला कोणत्याही प्रकारच्या रक्कमेचा भरणा करताना संगणकीकृत क्रमांक असलेली संगणकीय पावतीच स्विकारावी. हस्ताक्षरित पावती स्विकारू नये. गैरसोय टाळण्यास ऑनलाईन भरणा सुविधेचा पर्याय वापरावा.

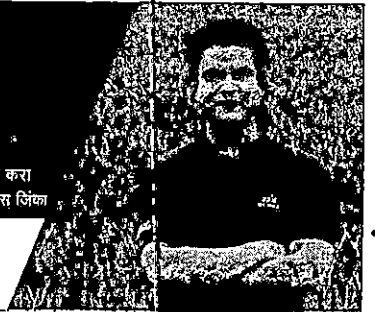
तुमची पसंती आम्हाला सांगा

ब्रँड, सामाजिक विषय तसेच वर्तमानातल्या मुद्यांवर तुमचा दृष्टीकोण काय आहे? आपलं मत सांगा ज्याने तुमच्या गरजा आम्ही जास्त चांगल्या प्रकारे समजू शकू.

9326508274 वर 'OPINION' व्हाट्सअप करा किंवा ॲप डाऊनलोड करा



QR कोड स्कॅन करा ॲप डाऊनलोड करा
App मध्ये सर्व भरा आणि आकर्षक बक्षीत जिंक



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MY INDIA

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SINCE 1998

India's No. 1 Consumer Data Intelligence Company.
www.axismyindia.org

स्थळप्रत बिलींग युनिट : 4605 ग्राहक क्रमांक : 170012129192 पी.सी. : D3 दर : 92
अंतिम तारीख : 29-05-2023 Rs. 4500.00

या तारखे पर्यंत भरल्यास	18-05-2023	Rs. 4460.00
या तारखे नंतर भरल्यास	29-05-2023	Rs. 4560.00

बँकेची स्थळप्रत:

बिलींग युनिट : 4605 ग्राहक क्रमांक : 170012129192
46053170012129192290520230000045000060001805230040

डिटिसी क्र. : 4605506
पी.सी. D3 दर : 92

अंतिम तारीख	29-05-2023	Rs. 4500.00
या तारखे पर्यंत भरल्यास	18-05-2023	Rs. 4460.00
या तारखे नंतर भरल्यास	29-05-2023	Rs. 4560.00



This Electricity Bill neither reflects a title nor is to be used as a proof of ownership of any Property or Premises

For Advt. : sales@axismyindia.org

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SVC CO-OPERATIVE BANK LTD.

(Multi-State Scheduled Bank)
ESTD. 1968

PUNE - SATARA ROAD Branch, Shop No. 9 to 14
Chaphalkar Centre, Near Hotel Utsav, Pune - 411 037
RTGS/NEFT/IFS Code - SVCB0000051

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

D	D	M	M	Y	Y	Y	Y

Pay .

Or Bearer

या धारक को

Rupees रुपये

अदा करें

₹

SB A/c No.
खाता क्र.

105103130000532

Cancel

ROMIL BHUPENDRAKUMAR SHAH
SHEETAL R. SHAH

Please sign above / कृपया यहाँ हस्ताक्षर करें

Payable at par at all branches of SVC Co-operative Bank Ltd.

⑈ 174550⑈ 411089003⑈ 000001⑈ 31

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 12/07/2023.

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

☒ PAN	☒ Bank details	☒ Signature
☒ Mobile number	☐ E-mail ID	☒ Address

B. Security Details:

Name of the Issuer Company	Reliance Capital Ltd.	Folio No.: 105403305. 105304951
Name(s) of the Security holder(s) as per the Certificate(s)	1. Ronil Bhupendrakumar Shah 2. - 3. -	
Number & Face value of securities		
Distinctive number of securities (Optional)	From	To

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	A Q A P S 8 7 6 7 2, □ □ □ □ □ □ □ □ □ □
		Whether it is Valid (linked to Aadhaar): ☐ Yes ☐ No	□ □ □ □ □ □ □ □ □ □ PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	1 2 0 8 8 1 0 5 5 5 5 0 1 4 6 3 6 6 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	Any one of the documents, only if there is change in the address; ☐ Client Master List (CML) of your Demat Account, provided by DP. ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. ☒ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. ☐ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ The proof of address in the name of the spouse
4	Bank details	Account Number: <u>105103130000532</u>. Bank Name: <u>SVC cooperative Bank Ltd</u> Branch Name: <u>Pune-Satara Road Branch.</u> IFS Code: <u>SVCB0000051</u>. Provide the following: ☒ original cancelled cheque with name of security holder printed on it or <u>Bank Passbook or Bank Statement attested by the Bank #</u>
5	E-mail address	<u>sonilshah585@gmail.com</u>
6	Mobile	<u>9822055886</u> #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s)

105403305, 105304951, (use Separate Annexure if extra space is required) in which I / We are the holder(s)

100913496 (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	☒ <u>R Shah</u>		
Name	☒ <u>Ronil Bhupendrakumar Shah</u>		
Full address	☒ <u>Flat No. 201, 2nd floor</u> <u>"Aaryann Residency"</u> <u>Mukundnagar Pune</u>		
PIN	☒ <u>411032</u>	☐ ☐ ☐ ☐ ☐ ☐	☐ ☐ ☐ ☐ ☐ ☐

Form No. SH-13

NOMINATION FORM

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To, Capital
Reliance Industries Limited
Maker Chambers IV, 3rd Floor, 222, Nariman Point, Mumbai
Pin code 400 021

1/We Ronsil Bhupendra Kumar Shah.

the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
Balance	105403305				
	105304951				
Capital Ltd.	100913496				

2) PARTICULARS OF NOMINEE/S

Name: Mrs. Sheetal Rowil Shah	Date of Birth: 05/12/1974
Father's/ Mother's/ Spouse's name: Jawahar K. Varkhetya	Occupation: Housewife Nationality: Indian
Address: Flat 100-201, 2nd floor "Aaryann Residency" Mulundwaga Pune	Pin code 411037.
E-mail id: Rowilshah585@gmail.com	Phone No: 9321888008
Relationship with the security holder: Husband.	

3) IN CASE NOMINEE IS A MINOR

Date of birth: <u> </u> / <u> </u> / <u> </u>	Date of attaining Majority: <u> </u> / <u> </u> / <u> </u>	Name of guardian:
Address of guardian: _____		
_____		Pin code _____

4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:	Date of Birth: / /
Father's/ Mother's/ Spouse's name:	Occupation:
Nationality:	Phone No.:
Address:	
Pin code	
E-mail id:	Relationship with the security holder:
Relationship with the Minor Nominee:	

Name: _____	_____
Address: _____	_____

Name of the Security Holder(s)	Signature
1. Ronil Bhupendrakumar Shah.	R. Shah.
2.	
3.	

Witness with Name and Address		Signature of Witness with date	
Address: <u>Sareni Romli Shah.</u> <u>Flat No. 201, 2nd floor, "Aaryann Residence"</u> <u>Murumburage, Pune. Pin code 411032</u>		<u>SRS Shah</u> <u>12/7/2023</u>	
Place: <u>Pune</u>	Date: <u>12/7/23</u>		

(2)

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

13 JUL 2023

May 26, 2023

Dear Shareholder,

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

Folio No: 100913496

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.



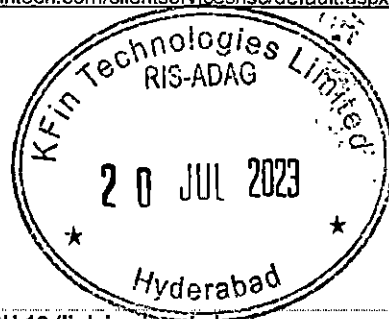
9696293

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_hrd
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_hrd



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.

RCAL
SH13/SH03/ISR14
F100913496
F105403305
F105304951

INLAND LETTER CARD

Ref. 273916



OP278972962IN

To

ROMIL BHUPENDRAKUMAR SHAH

467 MARKET YARD

GULTEKDI

PUNE

Pin: 411037

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

To Open Please Tear Here

SrNo.: 101004

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

70.

Date: 11/7/2023.

Kfin Technologies Limited
Unit: Reliance Capital Limited.
Nonalsonmunda
Hyderabad: 500032
Telangana.

Subject: Issue of duplicate share certificate.

Respected sir(s) / Madam,

I, Ronil Bhupendrakumar Shah have shares of Reliance Capital Limited. Its folio number is 100913496.

Recd. your letter dated 26/5/2023 for upgradation of PAN, KYC and change in Bank accounts and postal address.

But sir/madam I have lost the share certificate of folio no. 100913496. So for upgradation of above documents I reqd. the duplicate share certificate.

So I request you to please update my new postal address for future correspondence; mobile no. and please issue the duplicate share certificates on the address for the upgradation.

Enclosing the following documents for its verification: PAN card attested, Aadhar card, cancelled cheque and postal address light B/U.

Please issue the duplicate share certificates as fast as possible. Do the needful.

Thanking you,

Yours faithfully,

R Shah

(Ronil Shah)

mobile: 09822055886.

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: 105403305

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_hrd
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_hrd

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.

INLAND LETTER CARD

ILC
500016 01.00
4959 00752731



P6 079

Ref. 274112



OP278974929IN

To

ROMIL BHUPENDRAKUMAR SHAH

467 MARKET YARD

GULTEKDI

PUNE

Pin: 411037

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



Date- 11/11/2023.

Fin Technologies Limited.
Unite Reliance capital limited,
Nanakramguda
Hyderabad-500032.
Telangana.

Subject Issue of duplicate share certificates.

Respected sir(s)/madam;

I, Romil Bhupendrakumar Shah have shares of
Reliance capital limited. Its folio number is 105403305.

Recd. your letter dated 26/5/2023 for upgradation of
PAN; KYC and change in Bank accounts and postal
address.

But sir/madam I have lost the share certificate of
folio no. 105403305 so for upgradation of above documents
I reqd. the duplicate share certificate.

So I request you to please update my new postal
address for future correspondence; mobile number and
please issue the duplicate share certificates on the
address for the upgradation

Enclosing the following documents for its verification.
PAN card attested; Aadhar card; cancelled cheque and
postal address light Bill.

Please issue the duplicate share certificates as
fast as possible. Do the needful.

Thanking you.

Yours faithfully,

Rshah.

(Romil Shah)

mobile: 09822055886.

Date- 11/7/2023,

TO;

Kfint Technologies Limited
Unit:- Reliance Infrastructure Limited
Nanakramguda
Hyderabad:- 500032
Telangana.

Subject:- Issue of duplicate share's certificate.

Respected Sir(s)/madam,

I, Romil Bhupendra Kumar Shah have shares of
Reliance Infrastructure Limited. Its folio number is
105304951.

Recd. your letter dated 21/5/2023 for upgradation of
PAN; KYC and change in Bank accounts and
postal address.

But Sir/madam I have lost the share certificate
of folio no. 105304951 so for upgradation of
above documents I reqd. the duplicate share certificate
so I request you to please update my new
postal address for future correspondence; mobile no.
and please issue the duplicate share certificates
on the address for upgradation.

Enclosing the following documents for its
verification PAN card attested, Aadhar card, ^{cancelled cheque} and
postal address right BIL.

Please issue the duplicate share certificates
as fast as possible. Do the needful

Thanking you,

Yours faithfully,

Rshah

(Romil Shah)

mobile:- 09822055886.

स्थायी लेखा संख्या- /PERMANENT ACCOUNT NUMBER
ARAPS8707R



नाम /NAME
ROMIL BHUPENDRAKUMAR SHAH

पिता का नाम /FATHER'S NAME
BHUPENDRAKUMAR HIMMATLAL
SHAH

जन्म तिथि /DATE OF BIRTH
09-01-1975

हस्ताक्षर /SIGNATURE

Romil

P.R. Sharma

अध्यक्ष, कंप्यूटर (कम्प्यूटर ऑपरेशन्स)

Commissioner of Income-tax (Computer Operations)

Romil Shah
Romil Shah
11/7/23



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No. 0656/14679/02977

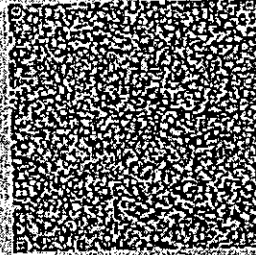
To
Romil Bhupendrakumar Shah

C/O: Bhupendrakumar Shah,
FL no 201 PL no 50,
Aaryan Residency,
Mukund nagar,
VTC, Pune City, PO: Market Yard,
Sub District: Pune City, District: Pune,
State: Maharashtra, PIN Code: 411037,
Mobile: 9822055886

07146898



KG071468984FI



आपका आधार क्रमांक / Your Aadhaar No. :

7576 7176 9541

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 28/09/2011



Romil Bhupendrakumar Shah
DOB: 09/01/1975
Male

7576 7176 9541

मेरा आधार, मेरी पहचान

Romil Shah
11/12/23



राज्य विद्युत वितरण कंपनी महाराष्ट्र
U40109MH2005SGC153645



बीज पुरवठा देयक
BILL OF SUPPLY FOR THE MONTH OF - मे-2023

File No : 2-265/400-M
CB 6.1.7

BILL NO.(GGN): 000001997398161

ग्राहक क्रमांक : 170012129192 मोबाईल/ईमेल : 93xxxxxx08

Sheetal Romil Shah

FL NO 201 PL NO 50 AARYAN RESIDENCYMUKUNDNAGAR 411037

GSTIN:27AAECM2933K1ZB

देयक दिनांक : 09-05-2023
देयक रक्कम रु : 4500.00

देय दिनांक : 29-05-2023
या तारखे नंतर : 4560.00

भरल्यास

Scan this QR Code with BHIM App for
UPI Payment



QR कोडद्वारे भरणा केल्यास, भरणा दिनांकानुसार लागू असलेली तत्पर देयक भरणा सूट किंवा विलंब आकार पुढील देयकात समाविष्ट करण्यात येईल.

मध्यवर्ती तक्रार निवारण केंद्र 24x7
1800-212-3435, 800-233-3435, 1912, 19120

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम व कार्यपद्धती महावितरणच्या संकेत स्थळ www.mahadiscom.in > ConsumerPortal > CGRF खबर उपलब्ध आहे.

आम्ही येथे उपलब्ध आहोत



बिलींग युनिट : 4605/SWARGATE SUB-DN./PARVATI
दर संकेत ** : 92/LT I Res 3-Phase
पोल क्रमांक : 04605506
पी.सी./चक्र+मार्ग-क्रम/डि.टी.सी. : 3/06/3110/0464/4605506
मिटर क्रमांक : 05305176359
रिडींग ग्रुप : D3

पुरवठा दिनांक : 24-05-2012
मंजूर भार : 7.95 KW
सुरक्षा ठेव जमा (रु) : 4347.00
चालू रिडींग दिनांक : 04-05-2023
मागील रिडींग दिनांक : 04-04-2023

चालू रिडींग	मागील रिडींग	साफ कट (पयस)	युनिट	समाप्त युनिट	एकूण वापर
33617	33265	1.00	352	0	352

Meter Status: Normal
Bill Period: 1.00/

ग्राहक विलासिता, एवढीच विलासिता नाही. नोंदणीकृत व ग्राहकांच्या विलासिता 10 स्तरांचा आहे. ग्रीन डिस्टांडंट मिळवा, नोंदणी कराण्यासाठी <https://consumerinfo.mahadiscom.in/gogreen.php> (GGN नंबर तुमच्या छापील विलास वरच्या बाजूला द्या. कोणत्या मध्ये उपलब्ध आहे).

रिजिटल माध्यमाद्वारे विज वित्त भरव 0.25% (रु. 500/- पर्यंत) सवलत मिळवा. (द्विस्तरीय अट्रिब्यूट वगळून)

तुमचा मोबाईल नंबर व ईमेल पत्ता युक्ति या असल्यास दुरुस्त करा. त्यासाठी www.mahadiscom.in/ConsumerPortal/QuickAccess येथे भेट द्या.

पुढील महिन्याचे रिडींग साधारणतः 04-06-2023 रोजी तारखेला होईल

एप्रिल-2023	367
मार्च-2023	271
फेब्रुवारी-2023	224
जानेवारी-2023	280
डिसेंबर-2022	260
नोव्हेंबर-2022	275
ऑक्टोबर-2022...	
सप्टेंबर-2022	206
ऑगस्ट-2022	225
जुलै-2022	209
जून-2022	285

बीज वापर	मे 2022	मे 2023
	310	352

विशेष संदेश

- * प्रिय ग्राहक, आपला नोंदणीकृत भ्रमणधनी क्र. ९३XXXXXX0८ आहे. आपला भ्रमणधनी क्रमांक बदलण्यासाठी / नवीन क्रमांक नोंदणीसाठी महावितरण संकेतस्थळ/ मोबाईल ॲप वापरा किंवा ९९३०३ ९९३०३ ह्या क्रमांक वर खालील संदेश पावा MREG १७००१२१२१९२.
- * महावितरणला कोणत्याही प्रकारच्या रक्कमेचा भरणा करताना संगणकीकृत क्रमांक असलेली संगणकीय पावतीच स्विकारावी. हस्ताक्षरित पावती स्विकारू नये. गैरसोय टाळण्यास ऑनलाईन भरणा सुविधेचा पर्याय वापरावा.

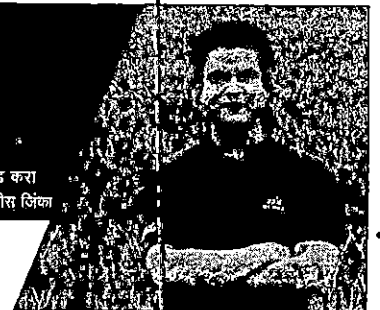
तुमची पसंती आम्हाला सांगा

ब्रँड, सामाजिक विषय तसेच वर्तमानातल्या मुद्यांवर तुमचा दृष्टीकोण काय आहे? आपलं मत सांगा ज्याने तुमच्या गरजा आम्ही जास्त चांगल्या प्रकारे समजू शकू.

9326508274 वर 'OPINION' व्हाट्सअप करा किंवा ॲप डाऊनलोड करा



QR कोड स्कॅन करा ॲप डाऊनलोड करा
App मध्ये सर्व भरा आणि आकर्षक बक्षीय जिंक



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MY INDIA

DELIVERING TRUST
SINCE 1998

India's No. 1 Consumer Data Intelligence Company.
www.axismyindia.org

स्थळप्रत बिलींग युनिट : 4605 ग्राहक क्रमांक : 170012129192 पी.सी. : D3 दर : 92
अंतिम तारीख 29-05-2023 Rs. 4500.00

या तारखे पर्यंत भरल्यास	18-05-2023	Rs. 4460.00
या तारखे नंतर भरल्यास	29-05-2023	Rs. 4560.00

बँकेची स्थळप्रत:

बिलींग युनिट : 4605 ग्राहक क्रमांक : 170012129192
46053170012129192290520230000045000060001805230040

डिटिसी क्र. : 4605506
पी.सी. D3 दर : 92

अंतिम तारीख	29-05-2023	Rs. 4500.00
या तारखे पर्यंत भरल्यास	18-05-2023	Rs. 4460.00
या तारखे नंतर भरल्यास	29-05-2023	Rs. 4560.00





**SVC CO-OPERATIVE
BANK LTD.** | (Multi-State Scheduled Bank)
ESTD. 1968

PUNE - SATARA ROAD Branch, Shop No. 9 to 14
Chaphalkar Centre, Near Hotel Utsav, Pune - 411 037
RTGS/NEFT/IFS Code - SVCB0000051

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

D	D	M	M	Y	Y	Y	Y

Pay .

Or Bearer

या धारक को

Rupees रुपये

अदा करें

₹

SB A/c No.
खाता क्र.

105103130000532

Cancel

ROMIL BHUPENDRAKUMAR SHAH
SHEETAL R. SHAH

Please sign above / कृपया यहाँ हस्ताक्षर करें

Payable at par at all branches of SVC Co-operative Bank Ltd.

⑈ 174550⑈ 411089003⑈ 000001⑈ 31

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 12/02/2023.

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

☒ PAN	☒ Bank details	☒ Signature
☒ Mobile number	☐ E-mail ID	☒ Address

B. Security Details:

Name of the Issuer Company	Reliance Capital Ltd.	Folio No.: 105403305. 105304951
Name(s) of the Security holder(s) as per the Certificate(s)	1. Ronil Bhupendrakumar Shah 2. - 3. -	
Number & Face value of securities		
Distinctive number of securities (Optional)	From	To

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	A Q A P S 8 7 6 7 2, □ □ □ □ □ □ □ □ □ □
		Whether it is Valid (linked to Aadhaar): ☐ Yes ☐ No	□ □ □ □ □ □ □ □ □ □ PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	1 2 0 8 8 1 0 5 5 5 5 0 1 4 6 3 6 6 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	Any one of the documents, only if there is change in the address; ☐ Client Master List (CML) of your Demat Account, provided by DP. ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. ☒ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. ☐ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ The proof of address in the name of the spouse
4	Bank details	Account Number: <u>105103130000532</u>. Bank Name: <u>SVC cooperative Bank Ltd</u> Branch Name: <u>Pune-Satara Road Branch.</u> IFS Code: <u>SVCB0000051</u>. Provide the following: ☒ original cancelled cheque with name of security holder printed on it or <u>Bank Passbook or Bank Statement attested by the Bank #</u>
5	E-mail address	<u>sonilshah585@gmail.com</u>
6	Mobile	<u>9822055886</u> #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s)

105403305, 105304951, (use Separate Annexure if extra space is required) in which I / We are the holder(s)

100913496 (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ <u>R Shah</u>		
Name	✓ <u>Ronil Bhupendrakumar Shah</u>		
Full address	✓ <u>Flat No. 201, 2nd floor</u> <u>"Aaryann Residency"</u> <u>Mukundnagar Pune</u>		
PIN	✓ <u>411032</u>	<u>□ □ □ □ □ □</u>	<u>□ □ □ □ □ □</u>

Form No. SH-13

NOMINATION FORM

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To, Capital
Reliance Industries Limited
Maker Chambers IV, 3rd Floor, 222, Nariman Point, Mumbai
Pin code 400 021

1/We Ronsil Bhupendra Kumar Shah.

the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
Balance	105403305				
	105304951				
Capital Ltd.	100913496				

2) PARTICULARS OF NOMINEE/S

Name: Mrs. Sheetal Rowil Shah	Date of Birth: 05/12/1974
Father's/ Mother's/ Spouse's name: Jawahar K. Varkhetya	Occupation: Housewife Nationality: Indian
Address: Flat 100-201, 2nd floor "Aaryann Residency" Mulundwaga Pune	Pin code 411037.
E-mail id: Rowilshah585@gmail.com	Phone No: 9321888008
Relationship with the security holder: Husband.	

3) IN CASE NOMINEE IS A MINOR

Date of birth: ___/___/___	Date of attaining Majority: ___/___/___	Name of guardian:
Address of guardian: _____ _____		
		Pin code _____

4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:	Date of Birth: / /
Father's/ Mother's/ Spouse's name:	Occupation:
Nationality:	Phone No.:
Address:	
Pin code	
E-mail id:	Relationship with the security holder:
Relationship with the Minor Nominee:	

Name: _____	_____
Address: _____	_____

Name of the Security Holder(s)		Signature
1. Ronil Bhupendrakumar Shah.		R. Shah.
2.		
3.		

Witness with Name and Address		Signature of Witness with date	
Address: <u>Sareni Romli Shah.</u> <u>Flat No. 201, 2nd floor, "Aaryann Residences"</u> <u>Murumburage, Pune. Pin code 411032</u>		<u>SRS Shah</u> <u>12/7/2023</u>	
Place: <u>Pune</u>	Date: <u>12/7/23</u>		

(2)

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

13 JUL 2023

May 26, 2023

Dear Shareholder,

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

Folio No: 100913496

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.

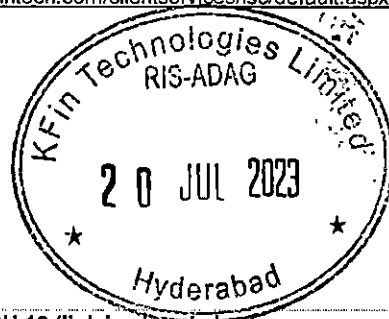


SEBI has vide the captioned circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, have mandated;

- (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_hrd
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_hrd



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.

RCAL
SH13/SH03/ISR14
F100913496
F105403305
F105304951

INLAND LETTER CARD

Ref. 273916



OP278972962IN

To

ROMIL BHUPENDRAKUMAR SHAH

467 MARKET YARD

GULTEKDI

PUNE

Pin: 411037

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

To Open Please Tear Here

SrNo.: 101004

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

70.

Date: 11/7/2023.

Kfin Technologies Limited
Unit: Reliance Capital Limited.
Nonalsonmunda
Hyderabad: 500032
Telangana.

Subject Issue of duplicate share certificate.

Respected sir(s) / Madam,

I, Ronil Bhupendrakumar Shah have shares of Reliance Capital Limited. Its folio number is 100913496.

Recd. your letter dated 26/5/2023 for upgradation of PAN, KYC and change in Bank accounts and postal address.

But sir/madam I have lost the share certificate of folio no. 100913496. So for upgradation of above documents I reqd. the duplicate share certificate.

So I request you to please update my now postal address for future correspondence; mobile no. and please issue the duplicate share certificates on the address for the upgradation.

Enclosing the following documents for its verification: PAN card attested, Aadhar card, cancelled cheque and postal address light B/U.

Please issue the duplicate share certificates as fast as possible. Do the needful.

Thanking you,

Yours faithfully,

R Shah

(Ronil Shah)

mobile: 09822055886.

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: 105403305

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_hrd
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_hrd

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.

INLAND LETTER CARD

ILC
500016 01.00
4959 00752731



P6 079

Ref. 274112



OP278974929IN

To

ROMIL BHUPENDRAKUMAR SHAH

467 MARKET YARD

GULTEKDI

PUNE

Pin: 411037

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



Date- 11/11/2023.

Fin Technologies Limited.
Unite Reliance capital limited,
Nanakramguda
Hyderabad-500032.
Telangana.

Subject Issue of duplicate share certificates.

Respected sir(s)/madam;

I, Romil Bhupendrakumar Shah have shares of
Reliance capital limited. Its folio number is 105403305.

Recd. your letter dated 26/5/2023 for upgradation of
PAN; KYC and change in Bank accounts and postal
address.

But sir/madam I have lost the share certificate of
folio no. 105403305 so for upgradation of above documents
I reqd. the duplicate share certificate.

So I request you to please update my new postal
address for future correspondence; mobile number and
please issue the duplicate share certificates on the
address for the upgradation

Enclosing the following documents for its verification.
PAN card attested; Aadhar card; cancelled cheque and
postal address light Bill.

Please issue the duplicate share certificates as
fast as possible. Do the needful.

Thanking you.

Yours faithfully,

Rshah.

(Romil Shah)

mobile: 09822055886.

Date- 11/7/2023,

TO;

Kfint Technologies Limited
Unit:- Reliance Infrastructure Limited
Nanakramguda
Hyderabad:- 500032
Telangana.

Subject:- Issue of duplicate share's certificate.

Respected Sir(s)/madam,

I, Romil Bhupendra Kumar Shah have shares of
Reliance Infrastructure Limited. Its folio number is
105304951.

Recd. your letter dated 20/5/2023 for upgradation of
PAN; KYC and change in Bank accounts and
postal address.

But Sir/madam I have lost the share certificate
of folio no. 105304951 so for upgradation of
above documents I reqd. the duplicate share certificate
so I request you to please update my new
postal address for future correspondence; mobile no.
and please issue the duplicate share certificates
on the address for upgradation.

Enclosing the following documents for its
verification PAN card attested, Aadhar card, ^{cancelled cheque} and
postal address right BIL.

Please issue the duplicate share certificates
as fast as possible. Do the needful

Thanking you,

Yours faithfully,

Rshah

(Romil Shah)

mobile:- 09822055886.

स्थायी लेखा संख्या - /PERMANENT ACCOUNT NUMBER
ARAPS8707R



नाम /NAME
ROMIL BHUPENDRAKUMAR SHAH

पिता का नाम /FATHER'S NAME
BHUPENDRAKUMAR HIMMATLAL
SHAH

जन्म तिथि /DATE OF BIRTH
09-01-1975

हस्ताक्षर /SIGNATURE

Romil

P.R. Sharma

अध्यक्ष, कंप्यूटर (कम्प्यूटर ऑपरेशन्स)

Commissioner of Income-tax (Computer Operations)

Romil Shah
Romil Shah
11/7/23



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No. 0656/14679/02977

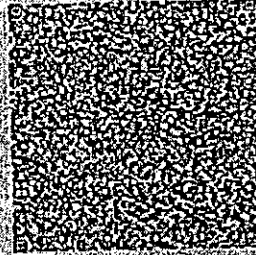
To
Romil Bhupendrakumar Shah

C/O: Bhupendrakumar Shah,
FL no 201 PL no 50,
Aaryan Residency,
Mukund nagar,
VTC, Pune City, PO: Market Yard,
Sub District: Pune City, District: Pune,
State: Maharashtra, PIN Code: 411037,
Mobile: 9822055886

07146898



KG071468984FI



आपका आधार क्रमांक / Your Aadhaar No. :

7576 7176 9541

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 28/09/2011



Romil Bhupendrakumar Shah

DOB: 09/01/1975

Male

7576 7176 9541

मेरा आधार, मेरी पहचान

Romil Shah
11/12/23



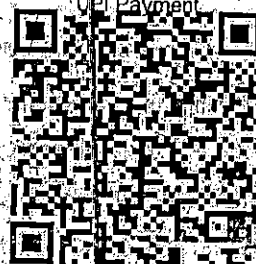
File No : 2-265/400-M
CB 6.1.7

FL NO 201 PL NO 50 AARYAN RESIDENCYMUKUNDNAGAR 411037

देयक रक्कम रु : 4500.00

~ भरल्यास

Scan this QR Code with BHIM App for
UPI Payment



QR कोडद्वारे भरणा केल्यास, भरणा दिनांकानुसार लागू असलेली तत्पर देयक भरणा सूट किंवा विलंब आकार पुढील देयकात समाविष्ट करण्यात येईल.

मध्यवर्ती तक्रार निवारण केंद्र 24x7

1800-212-3435, 1800-233-3435, 1912, 19120

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम
व कार्यपद्धती माहितीतरणच्या संकेत स्थळ
www.mahadiscom.in > ConsumerPortal
> CGRF यावर उपलब्ध आहे .

आम्ही येथेही उपलब्ध आहोत

Shah
C Romil Shah
11/2/23

पुरवठा दिनांक	: 24-05-2012
मंजूर भार	: 7.95 KW
सुरक्षा ठेव जमा (रु)	: 4347.00
चालु रिडिंग दिनांक	: 04-05-2023
मागील रिडिंग दिनांक	: 04-04-2023

चालू रिडिङ	पिगील रिडिङ	ग्राफिक समय	युनिट	समा युनिट	एकूण वाप
33617	33265	1.00	352	0	352

Meter Status: Normal
Bill Period: 1.00/

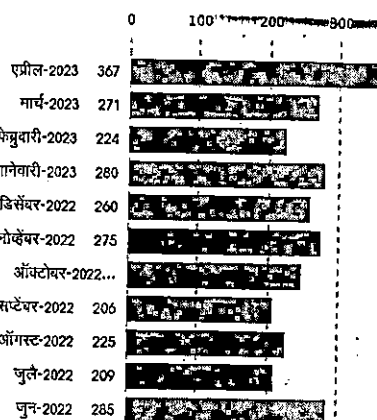
महत्वाची

छपील विला एवजी व विला ताचे नोदणी करा व मल्लेक विलासामे 10 स्वयंकाचा गो
थीन डिस्काउंट मिळ्या. नोदणी करणयासाठी :
<https://consumerinfo.mahadis.com.in/gogreen.php> (GGN नंबर
तुमच्या छपील विलावर वरच्या बाजूला खऱ्या कोप्या मध्ये उपलब्ध आहे).

डिजिटल माध्यमाद्वारे विज विल भरा व 0.25% (रु. 500/- पर्यंत) सवलत मिळ्या.
(टिप्पणी: व्ह.एडिज वगळून)

तुमच्या मोबाईल नंबर व ईमेल पत्ता पुढिका असल्यास दुरुस्त करा त्यासाठी
www.mahadis.com.in/ConsumerPortal/QuickAccess येथे भेट द्या.

पथील महिन्याचे रिडिंग सांघारणतः 04-06-2023- हऱ्या तारखेला
होईल



बीज वापर		
मे	- 2022	310
मे	- 2023	352

विशेष संदेश

* प्रिय ग्राहक, आपला नोंदणीकृत भ्रमणध्वनी क्र.९३XXXXXX०८ आहे. आपला भ्रमणध्वनी क्रमांक बदलण्यासाठी /नवीन क्रमांक नोंदणीसाठी महावितरण संकेतस्थळावरील वेबसाईट वॉपरा किंवा ९९३०३ ९९३०३ ह्या क्रमांक वर खालील संदेश पावा MREG १७००१२१२९९९२.

* महावितरणला कोणत्याही प्रकारच्या रक्कमेचा भरणा करताना संगणकीकृत क्रमांक असलेली संगणकीय पावतीच स्विकारावी. हस्तालिखित पावती स्विकारू नये .

* गैरसोय टाळण्यास ऑनलाईन भरणा सुविधेचा पर्याय वापरावा.

तुमची परसंती आम्हाला सांगा

ब्रॅड, सामाजिक विषय तसेच वर्तमानातल्या मुद्यांवर तुमचा दृष्टीकोण काय आहे? आपलं मत सांगा ज्याने तुमच्या गरजा आम्ही जास्त चांगल्या प्रकारे समजू शकू.

9326508274 वर 'OPINION' व्हाट्सअप्प करा किंवा ऑप डाऊनलोड करा



QR कोड स्कैन करा ऍप डाउनलोड करा
App मध्ये सर्वे भरा आणि आकर्षक बक्षीस जिंक



axis[®]
MY INDIA[®]

**DELIVERING TRUST
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India's No. 1 Consumer Data Intelligence Company.

www.axismyindia.org

स्थळप्रत बिलींग यनिट : 4605 ग्राहक क्रमांक : 170012129192 पी सी : D3 पृष्ठ : 92

अंतिम तारीख	29-05-2023	Rs. 4500.00
-------------	------------	-------------

या तारखे पर्यंत भरल्यास	18-05-2023	Rs. 4460.00
-------------------------	------------	-------------

या तारखे नंतर भरल्यास	29-05-2023	Rs. 4560.00
-----------------------	------------	-------------

बँकेची स्थळप्रत:

बिलींग यूनिट : 4605

ग्राहक क्रमांक : 170012129192

डिटिसी क्र. :4605506

पी.सी. D3 . दर: 92

अंतिम तारीख	29-05-2023	Rs. 4500.00
-------------	------------	-------------

या तारखे पर्यंत भरल्यास	18-05-2023	Rs. 4460.00
-------------------------	------------	-------------

या तारखे नंतर भरल्यास	29-05-2023		Rs. 4560.00
-----------------------	------------	--	-------------





**SVC CO-OPERATIVE
BANK LTD.** | (Multi-State Scheduled Bank)
ESTD. 1968

PUNE - SATARA ROAD Branch, Shop No. 9 to 14
Chaphalkar Centre, Near Hotel Utsav, Pune - 411 037
RTGS/NEFT/IFS Code - SVCB0000051

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

D	D	M	M	Y	Y	Y	Y

Pay .

Or Bearer

या धारक को

Rupees रुपये

अदा करें

₹

SB A/c No.
खाता क्र.

105103130000532

Cancel

ROMIL BHUPENDRAKUMAR SHAH
SHEETAL R. SHAH

Please sign above / कृपया यहाँ हस्ताक्षर करें

Payable at par at all branches of SVC Co-operative Bank Ltd.

⑈ 174550⑈ 411089003⑈ 000001⑈ 31

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 12/07/2023.

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

☒ PAN	☒ Bank details	☒ Signature
☒ Mobile number	☐ E-mail ID	☒ Address

B. Security Details:

Name of the Issuer Company	Reliance Capital Ltd.	Folio No.: 105403305. 105304951
Name(s) of the Security holder(s) as per the Certificate(s)	1. Ronil Bhupendrakumar Shah 2. - 3. -	
Number & Face value of securities		
Distinctive number of securities (Optional)	From	To

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	A Q A P S 8 7 6 7 2, □ □ □ □ □ □ □ □ □ □
		Whether it is Valid (linked to Aadhaar): ☐ Yes ☐ No	□ □ □ □ □ □ □ □ □ □ PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	1 2 0 8 8 1 0 5 5 5 5 0 1 4 6 3 6 6 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	Any one of the documents, only if there is change in the address; ☐ Client Master List (CML) of your Demat Account, provided by DP. ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. ☒ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. ☐ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ The proof of address in the name of the spouse
4	Bank details	Account Number: <u>105103130000532</u>. Bank Name: <u>SVC cooperative Bank Ltd</u> Branch Name: <u>Pune-Satara Road Branch.</u> IFS Code: <u>SVCB0000051</u>. Provide the following: ☒ original cancelled cheque with name of security holder printed on it or <u>Bank Passbook or Bank Statement attested by the Bank #</u>
5	E-mail address	<u>sonilshah585@gmail.com</u>
6	Mobile	<u>9822055886</u> #

* or any date as may be specified by the CBDT

(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s)

105403305, 105304951, (use Separate Annexure if extra space is required) in which I / We are the holder(s)

100913496 (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	☒ <u>R Shah</u>		
Name	☒ <u>Ronil Bhupendrakumar Shah</u>		
Full address	☒ <u>Flat No. 201, 2nd floor</u> <u>"Aaryann Residency"</u> <u>Mukundnagar Pune</u>		
PIN	☒ <u>411032</u>	☐ ☐ ☐ ☐ ☐ ☐	☐ ☐ ☐ ☐ ☐ ☐

Witness with Name and Address		Signature of Witness with date	
Address: <u>Sareni Dowl Shah.</u> <u>Flat No. 201, 2nd floor, "Aaryann Residences"</u> <u>Murumburage Pune</u> Pin code <u>411032</u>		 <u>SRS Shah</u> <u>12/7/2023</u>	
Place: <u>Pune</u>	Date: <u>12/7/23</u>		