

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

June 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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 issuance of duplicate share certificates

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 duplicate share certificate(s) issued by the Company as per Annexure – A enclosed herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Capital Limited

ATUL KUMAR
TANDON

Digitally signed by ATUL KUMAR TANDON
DN: cn=AT, o=Personal,
2.5.2.20=8344c58d5e0ca7743f183265a0ed7b28b00a0a
20da4b7254e2e7b0d7022e1, postalCode=400055,
st=Maharashtra,
serialNumber=0F03df5c507c4468b4ec89ca5cb1c09338de
0fdd5f59667bca121ab0405b, cn=ATUL KUMAR TANDON
Date: 2023.06.28 18:08:18 +05'30'

Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

c.c: Karvy Computershare Private Limited

Karvy Selenium Tower – B
Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25
Financial District, Nanakramguda
Hyderabad 500 032

Annexure A

Details of duplicate share certificate/s issued.

Sl. No.	Folio no.	Name of the registered holder	No. of share(s)	New share certificate No.	Distinctive nos.	
					From	To
1	78011297	SHAKUNTALA M GANDHI	100	16987854	102867093	102867192
Total			100			

Ref No: KFin/RCAP/DUP/10281/078011297

Dated : 28 June 2023

SHAKUNTALA M GANDHI
ROOM NO 68 PODAR CHAWAL
PODAR ROAD
MALAD EAST
MUMBAI
400097

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: RELIANCE CAPITAL LIMITED ISIN:INE013A01015**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SHAKUNTALA M GANDHI - ~~XXXXXXXX~~			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	100			
Folio Number	078011297			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	16987854	102867093	102867192	100
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649