

Reliance Capital Limited

Registered Office:

Kamala Mills Compound

Trade World, B Wing, 7th Floor

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Mumbai - 400 013

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Website : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

May 29, 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.: Half - yearly disclosure on Related Party Transactions

The Company has already intimated the Exchanges that the Reserve Bank of India ("RBI") has superseded the board of directors of Reliance Capital Limited ("Company") and appointed Mr. Nageswara Rao Y as the Administrator of the Company in terms of Section 45-IE of the Reserve Bank of India Act, 1934 ("RBI Act"). The RBI, in exercise of powers conferred under Section 45-IE 5(a) of the RBI Act, had constituted a three-member Advisory Committee to assist the Administrator of the Company in discharge of his duties. Further, pursuant to an order dated December 6, 2021, of the National Company Law Tribunal, Mumbai Bench ("NCLT"), Corporate Insolvency Resolution Process ("CIRP") has been initiated against the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

Further to our letter dated May 22, 2023, we enclose herewith details of Related Party Transactions, in accordance with the applicable accounting standards for the half-year ended March 31, 2023, in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

The details have also been submitted as part of the financial results of the Company for the quarter and year ended March 31, 2023.

Thanking you.

Yours faithfully,

For Reliance Capital Limited
ATUL KUMAR TANDON
Atul Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

