

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

October 31, 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 duplicate share certificates issued

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.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**ATUL KUMAR
TANDONDigitally signed by ATUL KUMAR TANDON
DN: cn=ATUL KUMAR TANDON,
2.5.4.20=854615683364774018336464753802646264647
254646475380264647, postalCode=400015, o=Reliance Capital
Limited, email=atul.tandon@reliancecapital.co.in, c=IN
Date: 2023.10.31 12:59:30 +05'30'**Atul Tandon****Company Secretary & Compliance Officer**

Encl.: As Above.

c.c: KFin Technologies Limited
Karvy Selenium, Tower – B, Plot No. 31 & 32,
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	104323952	Vijay Vasudev Wadhwa Jt1: Vinita Vijay Wadhwa	7	16987856	225909170	225909176
2	103310342	Sachit Dedhia	22	16987857	225521570	225521591
3	102986351	Swati Mazgaonkar Jt1: Sateeh D Majgaonkar	1	16987858	225393384	225393384
4	103332656	Suman Scaria	8	16987859	225530369	225530376
5	96004455	Rajesh Jayantilal Mathuria Jt1: Jayshree Rajesh Mathuria	100	16987860	11540301	11540400
6	90542974	Rani Lund Jt1: Lalchand Lund	100	16987861	9035401	9035500
			100	16987862	37614301	37614400
7	90542982	Lalchand Lund Jt1: Rani Lund	100	16987863	9035501	9035600
			100	16987864	37614401	37614500
8	105534647	Sangeeta Madhusudan Vidvauns Jt1: Madhusudan Purushottam Vidvanuns Jt2: Smita Madhusudan Vidvauns	8	16987865	226381875	226381882
Total			546			