Reliance Capital Limited
570, Rectifier House
Naigaum Cross Road
Wadala (W), Mumbai - 400 031
CIN : L65910MH1986PLC165645

Tel : +91 22 3047 9243
Fax: +91 22 3032 7202
www.reliancecapital.co.in

September 2, 2015

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 Sirs,

Sub: Notice of Book Closure and Annual General Meeting.

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that:

(1) 29th Annual General Meeting of the members of the Company will be held on Wednesday, September 30, 2015.

(2) Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2015 to Wednesday, September 30, 2015** (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 29th Annual General Meeting of the members of the Company.

A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

V. R. Mohan
President & Company Secretary

Encl.: As above.

C.C:
National Securities Depository Limited
Central Depository Services (India) Limited
Karvy Computershare Private Limited, Hyderabad

RELIANCE

Name of the Company: **Reliance Capital Limited**

Security Code	Type of Security & paid up value	Book Closure From To	Record Date	Purpose
RELCAPITAL* 500111**	Equity Shares Rs.10 paid-up	**From** Saturday, September 19, 2015 **To** Wednesday, September 30, 2015 **(both the days inclusive)**	N.A.	To determine the entitlement, if any, for payment of dividend for the financial year ended March 31, 2015 and for the purpose of Annual General Meeting.

* As per National Stock Exchange of India Limited

** As per BSE Limited

For **Reliance Capital Limited**

V. R. Mohan
President & Company Secretary

Date: September 2, 2015