Reliance Capital Limited

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Naigaum Cross Road
Wadala (W), Mumbai - 400 031
CIN : L65910MH1986PLC165645

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September 1, 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 Sir,

Sub: Clarification / confirmation on reports in a section of media.

With reference to reports today in a section of the media, we wish to clarify as follows:

As part of our investment portfolio, we are providing seed capital of approx. Rs. 6 crore only in Luxuryhues.com, a digital platform for selling affordable luxury goods and services.

We have no plans to make any strategic investments in the consumer and lifestyle sector.

We hope the above clarifies.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

V. R. Mohan
President & Company Secretary