RELIANCE CAPITAL

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

T +91 22 3303 1000
F +91 22 3303 6664

June 24, 2017

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.: Tribunal Convened Meeting

In continuation to our letter dated June 21, 2017, we are enclosing a copy of the Notice published by the Company in The Free Press Journal, Navshakti and The Financial Express on June 24, 2017, *inter-alia*, intimating that a National Company Law Tribunal (Tribunal) Convened Meeting of the Equity Shareholders of the Company is scheduled to be held on Monday, July 24, 2017 at 9:30 a.m. at Reliance Energy Management Institute, Jogeshwari -Vikhroli Link Road, Opposite SEEPZ, North Gate No. 3, Aarey Colony, Aarey Colony Road, Mumbai 400 065, for consideration of the proposed Scheme of Arrangement for Demerger of Real Estate Lending Business of the Company into its wholly owned subsidiary viz. Reliance Home Finance Limited.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

Atul Tandon
Company Secretary & Compliance Officer

Encl.: As above.

RELIANCE CAPITAL

NOTICE AND ADVERTISEMENT OF MEETING OF EQUITY SHAREHOLDERS

FORM NO. CAA.2 (Pursuant to Section 230(3) and Rule 6 and 7)

Company Scheme Application No. 626 of 2017

RELIANCE CAPITAL LIMITED ….. the Applicant Company

Notice is hereby given that by an Order dated June 19, 2017, the Mumbai Bench of Hon'ble National Company Law Tribunal ("Tribunal") has directed a meeting of the Equity Shareholders of the Applicant Company to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement between Reliance Capital Limited ("the Demerged Company" or "the Applicant Company" or "RCap") and Reliance Home Finance Limited ("the Resulting Company" or "RHFL") and their respective shareholders and creditors ("the Scheme" or "Scheme").

In pursuance of the said Order and as directed therein, further Notice is hereby given that meeting of the Equity Shareholders of the Applicant Company will be held at 9:30 A.M. IST on Monday, July 24, 2017 at Reliance Energy Management Institute, Jogeshwari - Vikhroli Link Road, Opposite SEEPZ, North Gate No. 3, Aarey Colony, Aarey Colony Road, Mumbai 400 065 at which time and place the Equity Shareholders of the Applicant Company as at the cut-off date of close of business on Tuesday, June 20, 2017 ("cut-off date") are requested to attend.

Copy of the Scheme and of the Statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company or at the office of its advocates, M/s. Rajesh Shah & Co., 16, Oriental Building, 30 Nagindas Master Road, Flora Fountain, Mumbai 400 001. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company not later than 48 hours before the meeting. Forms of proxy can be had at the registered office of the Applicant Company.

Hon'ble Tribunal has appointed Dr. Bidhubhusan Samal, failing whom, Smt. Chhaya Virani, failing whom, Shri Rajendra P. Chitale, Directors of the Applicant Company as the Chairperson of the said meeting of Equity Shareholders. The above mentioned Scheme, if approved by the Equity Shareholders at their meeting, will be subject to the subsequent approval of the Tribunal.

Pursuant to the directions issued by Hon'ble Tribunal, and in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Equity Shareholders of the Applicant Company have been given an option to vote on the Resolution of the Scheme as per draft proposed in the Notice dated June 20, 2017 issued in connection with the Meeting by way of Postal Ballot or through remote e-voting facility provided by our Registrar and Transfer Agent M/s. Karvy Computershare Private Limited ('Karvy') and in this regard, the Shareholders may note that:

1 On June 22, 2017 the Applicant Company has completed dispatch of Notice of the meeting setting out draft of the Resolution along with annexures thereto including Postal Ballot Form to all the Equity Shareholders of the Applicant Company, as at close of business on Tuesday, June 20, 2017 at their registered addresses in the permitted mode.

2 The Voting period for casting of vote by way of Postal Ballot and Remote e-voting will commence on Saturday, June 24, 2017 at 9:00 A.M. IST and shall end on Sunday, July 23, 2017 at 5:00 P.M. IST. The remote e-voting facility shall be disabled and shall not be allowed thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

3 A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or postal ballot or voting at the meeting through ballot paper. Any person who acquires shares of the Applicant Company and becomes the member of the Applicant Company after the cut-off date i.e. close of business on June 20, 2017 shall not be eligible to vote either through remote e-voting or postal ballot or voting at the meeting through ballot paper at the Meeting.

4 Member(s) can opt only for one mode of voting. If a Member has opted for remote e-voting, then she/he should not vote by Postal Ballot and vice-versa. However, in case Members cast their vote both via Postal Ballot and remote e-voting, then voting through remote e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.

5 Members who have cast their votes either through Postal Ballot or through remote e-voting may attend the meeting but shall not be allowed to vote on Poll at the Meeting.

6 A person who has acquired shares and become member of the Applicant Company after the dispatch of notice and holding shares as of cut-off date i.e. close of business on June 20, 2017 may obtain the User ID and password by sending a request at rclinvestor@karvy.com. However, if you are already registered with Karvy for remote e-voting then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on https://evoting.karvy.com.

7 Shareholders may cast their vote on the proposed Resolution by way of Postal Ballot by delivering duly filled and signed Postal Ballot Form at the registered office of the Applicant Company on or before 5:00 P.M. IST on Sunday, July 23, 2017. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.

8 Any member who has not received the Postal Ballot Form may apply to the Applicant Company and obtain a duplicate thereof by sending e-mail to rclinvestor@karvy.com.

9 The facility for voting through ballot or polling paper shall be available at the Meeting and the members attending the meeting who have not already cast their vote by Postal Ballot or remote e-voting shall be able to exercise their right at the meeting.

10 Notice of the Meeting is available on Applicant Company's website www.reliancecapital.co.in and also on website of Karvy at https://evoting.karvy.com apart from the website of BSE Limited and National Stock Exchange of India Limited.

11 As directed by the Hon'ble Tribunal, Shri Anil Lohia, Partner at M/s. Dayal and Lohia, Chartered Accountants or in his absence Shri Rinkit Kiran Uchat, Partner at M/s. Dayal and Lohia, Chartered Accountants shall act as Scrutinizer to scrutinize the votes cast either electronically through remote e-voting or on Postal Ballot or on Poll at the Meeting.

12 Results of voting will be declared at the Registered Office of the Applicant Company immediately upon receipt of Scrutinizer's report on the Voting by way of Postal Ballot, remote e-voting and Voting by Ballot at the meeting scheduled on Monday, July 24, 2017. The details of the voting results shall also be displayed on the website of the Applicant Company, www.reliancecapital.co.in and also on website of Karvy at https://evoting.karvy.com besides being sent to BSE Limited and National Stock Exchange of India Limited.

13 Members may contact the Company Secretary at the registered office of the Applicant Company or call on +91 22 3303 1000 or by e-mail at rcl.investor@relianceada.com for any queries / grievances in connection with the voting.

Sd/-
Dr. Bidhubhusan Samal
Chairperson appointed for the meeting

Mumbai, June 23, 2017

Reliance Capital Limited
CIN: L65910MH1986PLC165645
Regd. Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710
Tel.: +91 22 3303 1000, Fax: +91 22 3303 6664
E-mail: rcl.investor@relianceada.com, Website: www.reliancecapital.co.in

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Hon'ble Tribunal has appointed Dr. Bidhubhusan Samal, failing whom, Smt. Chhaya Virani, failing whom, Shri Rajendra P. Chitale, Directors of the Applicant Company as the Chairperson of the said meeting of Equity Shareholders. The above mentioned Scheme, if approved by the Equity Shareholders at their meeting, will be subject to the subsequent approval of the Tribunal.

Pursuant to the directions issued by Hon'ble Tribunal, and in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Equity Shareholders of the Applicant Company have been given an option to vote on the Resolution of the Scheme as per draft proposed in the Notice dated June 20, 2017 issued in connection with the Meeting by way of Postal Ballot or through remote e-voting facility provided by our Registrar and Transfer Agent M/s. Karvy Computershare Private Limited ('Karvy') and in this regard, the Shareholders may note that:

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Sd/-
Dr. Bidhubhusan Samal
Chairperson appointed for the meeting

Mumbai, June 23, 2017

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RELIANCE CAPITAL

समभागधारकांच्या सभेची सूचना आणि जाहिरात
प्रपत्र क्र. २ (कलम २३०(३) आणि नियम ६ आणि ७ नुसार)
कंपनी योजना अर्ज क्र. ६२६/२०१७
रिलायन्स कॅपिटल लिमिटेड ..... अर्जदार कंपनी

याद्वारे सूचना देण्यात येते की, रिलायन्स कॅपिटल लिमिटेड (''विभक्त होणारी कंपनी'' किंवा ''अर्जदार कंपनी'' किंवा ''आरकॅप'') आणि रिलायन्स होम फायनान्स लिमिटेड (''निर्मित कंपनी'' किंवा आरएचएफएल'') आणि त्यांचे प्रत्येकांचे भागधारक आणि ऋणदाते यांच्यामधील व्यवस्थेच्या योजनेवर (''सदर योजना'' किंवा ''योजना'') विचार करण्यासाठी आणि योग्य वाटल्यास सुधारणांसह किंवा सुधारणांविरहित मंजूर करण्याकरिता अर्जदार कंपनीच्या समभागधारकांची सभा घेण्यासाठी, मा. राष्ट्रीय कंपनी विधि न्यायाधिकरणाच्या (''न्यायाधिकरण'') मुंबई न्यायपीठाने दिनांक १९ जून, २०१७ रोजीच्या आदेशाद्वारे निर्देश दिले आहेत.

सदर आदेशाच्या अनुषंगाने आणि त्यामध्ये दिलेल्या निर्देशानुसार, पुढे सूचना देण्यात येते की, अर्जदार कंपनीच्या समभागधारकांची सभा, रिलायन्स एनर्जी मॅनेजमेंट इन्स्टीटयूट, जोगेश्वरी – विक्रोळी लिंक रोड, सीप्झच्या समोर, नॉर्थ गेट क्र.३, आरे कॉलनी, आरे कॉलनी रोड, मुंबई – ४०००६५ येथे सोमवार दिनांक २४ जुलै, २०१७ रोजी सकाळी भा. मा. वेळ ९:३० वाजता घेण्यात येईल व मंगळवार दिनांक २० जून, २०१७ (''विनिर्दिष्ट दिनांक'') या विनिर्दिष्ट दिनांकाच्या कामकाजाच्या समाप्तीपर्यंत अर्जदार कंपनीचे जे समभागधारक असतील त्यांना विनंती करण्यात येते की त्यांनी सदर वेळी आणि स्थळी उपस्थित रहावे.

योजनेची प्रत आणि कंपनी अधिनियम २०१३ च्या कलम २३० अंतर्गत विवरणपत्र, अर्जदार कंपनीच्या नोंदणीकृत कार्यालयामध्ये किंवा त्यांचे अधिवक्ते मेसर्स. राजेश शाह ॲण्ड कंपनी यांच्या १६, ओरिएन्टल बिल्डींग, ३० नगिनदास मास्टर रोड, फ्लोरा फाऊंटन, मुंबई– ४०० ००१ येथील कार्यालयामध्ये विनामूल्य उपलब्ध राहील. सभेमध्ये उपस्थित राहून मत देण्याचा अधिकार असलेल्या व्यक्ती, व्यक्तीश: किंवा प्रतिनिधीद्वारे मत देऊ शकतील, तथापि विहीत नमुन्यामधील सर्व प्रतिनिधि प्रपत्रे अर्जदार कंपनीच्या नोंदणीकृत कार्यालयामध्ये सभेच्या वेळेपूर्वी कमीत कमी ४८ तास आधी दाखल होणे आवश्यक राहील. प्रतिनिधी प्रपत्रे अर्जदार कंपनीच्या नोंदणीकृत कार्यालयामध्ये उपलब्ध असू शकतात.

सदर समभागधारकांच्या सभेचे अध्यक्ष म्हणून मा. न्यायाधिकरणाने अर्जदार कंपनीचे संचालक श्री. बिधुभूसन समल, ते नसल्यास श्रीमती छाया विरानी, त्या नसल्यास श्री. राजेंद्र पी. चितळे यांची नेमणूक केली आहे. वर नमूद केलेली योजना सभेमध्ये समभागधारकांच्या आवश्यक बहुमताने मंजूर झाल्यास ती न्यायाधिकरणाच्या नंतरच्या मंजूरीसापेक्ष राहील.

मा. न्यायाधिकरणाने दिलेल्या निर्देशांच्या अनुषंगाने आणि कंपनी अधिनियम २०१३ च्या कलम १०८ आणि ११० सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि नियम २२ आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्कोजर रिक्वायरमेंट्स) नियमावली २०१५ च्या नियम ४४ मधील तरतुदींनुसार, अर्जदार कंपनीच्या समभागधारकांना योजनेच्या ठरावावर, सभेच्या संदर्भात दिनांक २० जून, २०१७ रोजी निर्गमित केलेल्या सूचनेमध्ये प्रस्तुत केलेल्या मसुद्याप्रमाणे, पोष्टाने पाठविण्याच्या मतपत्रिकेद्वारे किंवा निबंधक आणि हस्तांतरण एजंट मेसर्स. कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड ('कार्वी') यांनी उपलब्ध केलेल्या दूरस्थ ई–मतदान सुविधेद्वारे मत देण्याचा पर्याय दिला गेलेला आहे आणि या संदर्भात भागधारकांनी नोंद घ्यावी की:

१. २२ जून, २०१७ रोजी अर्जदार कंपनीने, ठरावाचा मसूदा नमूद करुन सभेची सूचना तसेच त्याबरोबर जोडपत्रे ज्यामध्ये अर्जदार कंपनीच्या समभागधारकांना पोष्टाने पाठविण्याच्या मतपत्रिकेच्या प्रपत्राचाही समावेश आहे, मंगळवार दिनांक २० जून, २०१७ रोजीच्या कामकाजाच्या समाप्तीच्या वेळेपर्यंत असलेल्या अर्जदार कंपनीच्या समभागधारकांना, त्यांच्या नोंदणीकृत पत्त्यावर, अनुज्ञेय माध्यमातून पाठविण्याचे काम पूर्ण केले आहे.

२. पोष्टाद्वारे मत देण्यासाठी आणि दूरस्थ ई–मतदान करण्यासाठी कालावधी शनिवार, २४ जून, २०१७ रोजी सकाळी भा.मा.वेळ ९:०० वाजता सुरु होईल आणि रविवार, २३ जुलै, २०१७ रोजी संध्याकाळी भा.मा वेळ ५:०० वाजता समाप्त होईल. त्यानंतर दूरस्थ ई–मतदान सुविधा अक्षम केली जाईल आणि उपलब्ध राहणार नाही. सभासदाने एकदा ठरावावर मत दिल्यानंतर सभासदास त्यात पुन्हा बदल करण्यास परवानगी दिली जाणार नाही.

३. डिपॉझिटरी द्वारे ठेवलेल्या सभासदांच्या नोंदवहीमध्ये किंवा लाभधारक मालकांच्या नोंदवहीमध्ये विनिर्दिष्ट तारखेपर्यंत ज्यांची नांवे अभिलेखित केली आहेत अशा व्यक्तींनाच दूरस्थ ई–मतदानाच्या किंवा सभेमध्ये मतपत्रिकेद्वारे मत देण्याच्या सुविधेचा लाभ घेण्याचा अधिकार असेल. कोणत्याही व्यक्ती, ज्यांनी विनिर्दिष्ट तारखेनंतर म्हणजेच २० जून, २०१७ रोजी कामकाजाच्या समाप्तीनंतर जर अर्जदार कंपनीचे शेअर्स घेतले असतील व सभासद झाले असतील, तर त्यांना दूरस्थ ई–मतदानाद्वारे किंवा पोष्टाने पाठविण्याच्या मतपत्रिकेद्वारे किंवा सभेमध्ये मतपत्रिकेद्वारे मत देण्याचा अधिकार राहणार नाही.

४. सभासदांना फक्त कोणत्याही एका मतदानाच्या पध्दतीचा पर्याय स्विकारता येईल. जर सभासदाने दूरस्थ ई–मतदानाचा पर्याय स्विकारला असेल, तर त्याला/तिला पोष्टाने पाठविण्याच्या मतपत्रिकेद्वारे मत देता येणार नाही, आणि त्या उलट स्थितीमध्ये विरुध्द व्यक्तीस तसे मत देता येणार नाही. तथापि जर सभासदांनी त्यांचे मत पोष्टाने पाठविण्याच्या मततपत्रिकेद्वारे आणि दूरस्थ ई–मतदानाद्वारे अशा दोन्ही पध्दतीने दिले असल्यास, दूरस्थ ई–मतदान ग्राहय धरले जाईल आणि पोष्टाद्वारे दिलेले मत अवैध ठरविण्यात येईल.

५. ज्या सभासदांनी त्यांचे मत पोष्टाने पाठविण्याच्या मतपत्रिकेद्वारे किंवा दूरस्थ ई–मतदानाद्वारे दिले असेल त्यांना सभेस उपस्थित राहता येईल परंतु त्यांना सभेमध्ये मतदान करण्यास परवानगी देण्यात येणार नाही.

६. नोटीस निर्गमित केल्यानंतर ज्या व्यक्ती शेअर्स प्राप्त करतील व अर्जदार कंपनीचे सभासद होतील आणि विनिर्दिष्ट तारखेपर्यंत म्हणजेच २० जून, २०१७ रोजी कामकाजाच्या समाप्तीपर्यंत शेअर्स धारण करीत असतील, त्यांना rclinvestor@karvy.com वर विनंती करुन यूजर आयडी आणि पासवर्ड घेता येईल. तथापि आपण यापूर्वीच दूरस्थ ई–मतदान करण्यासाठी कार्वी बरोबर नोंदणीकृत असाल, तर आपण आपला सध्याचा यूजर आयडी आणि पासवर्ड वापरुन आपले मत देऊ शकाल. आपण पासवर्ड विसरला असाल, तर https://evoting.karvy.com वर उपलब्ध असलेला "Forgot Password" हा पर्याय वापरुन आपण आपला पासवर्ड पुनर्स्थापित करु शकाल.

७. भागधारक प्रस्तावित ठरावावर त्यांचे मत योग्य रितीने भरलेली आणि स्वाक्षरित केलेली पोष्टाने पाठविण्याची मतपत्रिका अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात रविवार दिनांक २३ जुलै, २०१७ रोजी सायंकाळी भा.मा.वेळ ५:०० वाजता किंवा त्यापूर्वी पाठवून पोष्टाद्वारे मतदान करु शकतील. पोष्टाने पाठविण्याच्या मतपत्रिका जर या तारखेनंतर व वेळेनंतर प्राप्त झाल्यास सभासदाकडून उत्तर प्राप्त झालेच नाही असे समजण्यात येईल.

८. कोणत्याही सभासदांस पोष्टाने पाठविण्याची मतपत्रिका प्राप्त झालेली नसल्यास, ते अर्जदार कंपनीस rclinvestor@karvy.com वर ई–मेल द्वारे अर्ज करुन त्याची दुय्यम प्रत प्राप्त करुन घेऊ शकतील.

९. मतपत्रिका किंवा मतदान कागदाद्वारे मत देण्याची सुविधा सभेमध्ये उपलब्ध राहील आणि ज्या उपस्थित सभासदांनी यापूर्वी त्यांचे मत पोष्टाने पाठविण्याच्या मतपत्रिकेद्वारे किंवा दूरस्थ ई–मतदानाद्वारे दिलेले नसल्यास, ते सभेमध्ये मत देण्याचा अधिकार बजावू शकतील.

१०. सभेची सूचना, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट व्यतिरिक्त, अर्जदार कंपनीच्या www.reliancecapital.co.in या वेबसाईट वर तसेच कार्वी यांच्या https://evoting.karvy.com या वेबसाईटवर उपलब्ध राहील.

११. मा. न्यायाधिकरणाने दिलेल्या निर्देशानुसार, सनदी लेखापाल मेसर्स. दयाल ॲण्ड लोहिया यांचे भागीदार श्री. अनिल लोहिया किंवा त्यांच्या अनुपस्थितीत सनदी लेखापाल मेसर्स. दयाल ॲण्ड लोहिया यांचे भागीदार श्री. रिंकित किरण उचट हे ई–मतदानाद्वारे इलेक्ट्रॉनिक पध्दतीने दिलेल्या किंवा पोष्टाने पाठविलेल्या मतपत्रिकेद्वारे दिलेल्या किंवा सभेमध्ये मतदान पत्रिकेद्वारे दिलेल्या मतांची छाननी करण्यासाठी संवीक्षक म्हणून काम पहातील.

१२. पोष्टाने पाठविलेल्या मतपत्रिकांद्वारे, दूरस्थ ई–मतदानाद्वारे आणि सोमवार, २४ जुलै, २०१७ रोजी निहीत केलेल्या सभेमध्ये मतपत्रिकेद्वारे केलेल्या मतदानावर संवीक्षक याचा अहवाल प्राप्त झाल्यानंतर त्वरितच अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात मतदानाचा निकाल जाहीर केला जाईल. मतदानाच्या निकालाचा तपशील, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांना पाठविला जाईल आणि त्याव्यतिरिक्त तो अर्जदार कंपनीच्या www.reliancecapital.co.in या वेबसाईटवर तसेच कार्वी यांच्या https://evoting.karvy.com या वेबसाईटवर प्रदर्शित केला जाईल.

१३. मतदानासंबंधी कोणतीही चौकशी/तक्रार करावयाची असल्यास सभासद कंपनी सचिव यांच्याशी अर्जदार कंपनीच्या नोंदणीकृत कार्यालयामध्ये संपर्क करु शकतील किंवा +९१ २२ ३३०३ १००० या क्रमांकावर किंवा rcl.investor@relianceada.com वर ई–मेलद्वारे संपर्क साधू शकतील.

स्वाक्षरी/–
डॉ. बिधुभूसन समल
सभेसाठी नियुक्त अध्यक्ष

मुंबई, २३ जून, २०१७

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