RELIANCE CAPITAL

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

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November 24, 2017

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
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.: Authorisation to determine materiality of information and disclosures to the Stock Exchanges**

With reference to our letter dated December 15, 2015, we hereby update the names of KMPs to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015. Their contact details are as below

| Sr. No. | Name of the KMPs | Designation | Contact Details |
|---|---|---|---|
| 1. | Shri Jai Anmol Ambani | Executive Director | 022 3303 1000<br>anmol.ambani@relianceada.com |
| 2. | Shri Amit Bapna | Chief Financial Officer | 022 3303 1000<br>amit.bapna@relianceada.com |
| 3. | Shri Atul Tandon | Company Secretary & Compliance Officer | 022 3303 1000<br>atul.tandon@relianceada.com |

The details pertaining to the above persons are also being uploaded on the Company's website www.reliancecapital.co.in. Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

**Atul Tandon**
**Company Secretary & Compliance Officer**