

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

T +91 22 3303 6000
F +91 22 3303 6664

April 16, 2019

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.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half-year ended March 31, 2019.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

c.c:

National Securities Depository Limited

Trade World, A Wing,
4th & 5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited

Unit No. A-2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai 400 013

Reliance Capital Limited

H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

Karvy Fintech Private Limited

Karvy Selenium, Tower – B, Plot No. 31 & 32,
Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda,
Hyderabad 500 032

April 09, 2019

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),

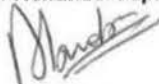
Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that **Karvy Fintech Private Limited** (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to physical and electronic share transfer facility for the Company in respect of the half-year ended March 31, 2019.

Thanking you.

Yours faithfully,

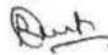
For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer

For Karvy Fintech Private Limited



Praveen Chaturvedi

General Manager

