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 30, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 500111

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RELCAPITAL

Dear Sir,

Sub: Appointment of Directors.

Further to our letter dated September 30, 2014, as per the requirement of Clause 30 of the Listing Agreement we wish to inform you that the Members of the Company have approved the appointment of following Directors at the 28th Annual General Meeting of the Company:

Sr. No.	Name	Designation
1.	Shri Rajendra Prabhakar Chitale	Independent Director
2.	Dr. Bidhubhusan Samal	Independent Director
3.	Shri Vijayendra Nath Kaul	Independent Director
4.	Smt. Chhaya Virani	Director

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

V. R. Mohan
President & Company Secretary