DISCLOSURES
UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Reliance Capital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	FII: Janus Investment Fund Subaccounts: JIF Overseas FII: Janus Aspen Portfolios Subaccounts: JAS Overseas Portfolio		
Whether the acquirer belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	National Stock Exchange Limited		
Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: (a) Shares carrying voting rights (b) Voting Rights (VR) otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) (d) Total (a+b+c)	N/A	N/A	N/A
Details of acquisition /sale (a) Shares carrying voting rights acquired/sold (b) VRs acquired / sold otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold (d) Total (a+b+c)	N/A	N/A	N/A
After the acquisition/sale, holding of: (a) Shares carrying voting rights (b) VRs otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition (d) Total (a+b+c)	11,379,929	4.63%	4.63%
Mode of acquisition /sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04 February 2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	N/A
Equity share capital / total voting capital of the TC after the said acquisition / sale	77,374,300,000(INR)/245,633,000
Total diluted share / voting capital of the TC after the said acquisition	77,374,300,000(INR)/245,633,000

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

David Kowalski, Vice President, Chief Compliance Officer

Place:

151 Detroit Street
Denver, Colorado 80206 USA

Date:

05 February 2014

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FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (1) and (6)

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name & address of shareholder with telephone number	Shareholding prior to acquisition/ sell	No.and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition(specify)	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/preferential offer etc.)	Shareholding subsequent to acquisition/ sell	Trading member through whom the trade was executed with SEBI Registration No.of the TM	Exchange on which the trade was executed	Sell quantity	Sell value
FII: Janus Investment Fund Subaccount: Janus Overseas Fund FII: Janus Aspen Fund Subacount: JAS Overseas Fund 151 Detroit Street Denver, CO 80206 USA 3033165747	**12,379,929 5.04%**	**Sold 1,000,000 shares**	**4 February 2014**	**5 February 2014**	**Sell of shares on the National Exchanage.**	**11.379,929 4.63%**	**JM Financial INB231054835/INF231054835/INE231054835**	**National Exchange**	**1,000,000**	**US 5,013,043.56**

Authorised Signatory
David Kowalski, Vice President, Chief Compliance Officer
151 Detroit Street
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