

**Reliance Capital Limited**

Registered Office:  
Kamala Mills Compound  
Trade World, B Wing, 7<sup>th</sup> Floor  
S. B. Marg, Lower Parel  
Mumbai - 400 013

Tel. : +91 022 4158 4000  
Fax : +91 022 2490 5125  
E-mail : rcl.investor@relianceada.com  
Website : www.reliancecapital.co.in  
CIN : L65910MH1986PLC165645

July 9, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500111**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

**Sub.: Information regarding loss of share certificate(s)**

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure – A enclosed herewith.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**

**Atul Tandon**

**Company Secretary & Compliance Officer**

Encl.: As Above.

cc: KFin Technologies Limited  
Karvy Selenium, Tower – B, Plot No. 31 & 32,  
Financial District, Nanakramguda,  
Hyderabad 500 032

*RBI vide Press Release dated November 29, 2021 in exercise of the powers conferred under Section 45-IE (1) of the RBI Act, 1934 superseded the Board of the Company with immediate effect and appointed Shri Nageswara Rao Y as the Administrator of the Company under Section 45-IE (2) of the RBI Act. Pursuant to order dated December 06, 2021 of NCLT, CIRP has been initiated against the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). Further, the Resolution Plan submitted by IndusInd International Holdings Ltd. for the Company has been approved by the NCLT on February 27, 2024. In terms of the Approved Resolution Plan a Monitoring Committee has been constituted for implementation of Approved Resolution Plan.*

## Annexure A

Details of share certificate/s reported to have been lost / misplaced.

Sr. No.	Folio no.	Name of the registered holder	No. of share(s)	Share certificate No.	Distinctive nos.	
					From	To
1	101530728	Aruna Narendra Desai Jtly. Narendra Vadilal Desai	11	16253072	224803692	224803702
2	090561944	Ushaben J Parekh	100	596497	31519601	31519700
3	100828511	R Sivaramakrishnan Jtly. S Ramaswami	1	16182851	224531901	224531901
4	101434168	Nishith Dhankumar	1	16243416	224766774	224766774
5	110226659	Vibha Pande	4	16339790	225161448	225161451
	110226659	Vibha Pande	4	16412647	225449665	225449668
6	103229120	Mahadeo Ganpati Pednekar	10	16422912	225490009	225490018
7	103068185	Surya V L Narasimham Nistala	3	16406818	225425608	225425610
<b>Total</b>			<b>134</b>			