

**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

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Website : www.reliancecapital.co.in  
CIN : L65910MH1986PLC165645

October 17, 2023

**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),

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Post-facto intimation of 53<sup>rd</sup> (Fifty third) meeting of the Committee of Creditors (CoC) - Reliance Capital Limited**

This has reference to our intimation dated December 7, 2021, regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of Reliance Capital Limited ("the Company") under Section 227 read with clause (zk) of sub-section (2) of Section 239 of the Insolvency and Bankruptcy Code, 2016 (Code).

We wish to inform you that the adjourned 53<sup>rd</sup> (fifty third) meeting of the Committee of Creditors of the Company was held today i.e. Tuesday, October 17, 2023.

The meeting has been adjourned till further Notice.

Kindly take the same on records.

Thanking you.

**For Reliance Capital Limited**

**Nageswara Rao Y**

**Administrator of Reliance Capital Limited**

*Administrator appointed in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021. The Administrator is acting for and on behalf of Reliance Capital Limited without any personal liability.*