



Capital

July 26, 2013

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Scrip Code: 500111**

**NSE Symbol: RELCAPITAL**

Dear Sirs,

**Sub: Notice of Book Closure and Annual General Meeting.**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that :

- (1) the 27<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, August 27, 2013.
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 17, 2013 to Tuesday, August 27, 2013** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 27<sup>th</sup> Annual General Meeting of the members of the Company.

A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,  
For **Reliance Capital Limited**

**Sd/-**  
**V. R. Mohan**  
**President & Company Secretary**

Encl.: As above.

C.C. The Secretary - National Securities Depository Limited  
The Secretary - Central Depository Services (India) Limited  
Karvy Computershare Private Limited, Hyderabad

Regd Office : H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400710



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Name of the Company : **Reliance Capital Limited**

<b>Security Code</b>	<b>Type of Security &amp; paid up value</b>	<b>Book Closure From To</b>	<b>Record Date</b>	<b>Purpose</b>
RELCAPITAL*  500111**	Equity Shares Rs.10 paid-up	From Saturday, August 17, 2013  To Tuesday, August 27, 2013  <b>(both the days inclusive)</b>	N.A.	To determine the entitlement, if any, for payment of dividend for the financial year ended March 31, 2013 and for the purpose of Annual General Meeting.

\* As per National Stock Exchange of India Limited

\*\* As per BSE Limited

**For Reliance Capital Limited**

**Sd/-**

**V. R. Mohan**

**President & Company Secretary**

Date : July 26, 2013