

**Reliance Capital Limited** 

570, Rectifier House, Naigaum Cross Road, Next to Royal Industrial Estate, Wadala, Mumbai - 400 031 Tel: + 91 22 3047 9243 Fax: + 91 22 3032 7202 www.reliancecapital.co.in

September 10, 2012

The General Manager Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 500111

The Manager National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G

Bandra - Kurla Complex, Bandra (East)

Mumbai 400 051

Fax No.: 2659 8237 / 38

NSE Scrip Code: RELCAPITAL

Dear Sirs,

Re.: Record Date

We wish to inform you that the record date to determine the entitlement, for payment of special interim dividend on equity shares of the Company shall be Friday, October 5, 2012.

Name of the Exchange	Scrip Code /Symbol	No. of Equity shares	Record date	Purpose
BSE Limited (BSE)	500111	24,56,32,800	October 5, 2012 (Friday)	Special Interim Dividend
The National Stock Exchange of India (NSE)	RELCAPITAL			

Kindly bring the aforesaid information to the notice of your members.

Thanking you,

Yours faithfully,

for Reliance Capital Limited

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**President & Company Secretary** 

c.c. The Secretary - National Securities Depository Ltd.

The Secretary - Central Depository Services (India) Ltd.