Reliance



Reliance Capital Limited

Registered Office: Kamala Mills Compound Trade World, B Wing, 7th 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

October 20, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500111 National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 **NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

Sub: News Clarification

This is to inform that there has been no proposal approved by the Administrator, the members of the Advisory Committee, or AZB & Partners (legal advisor to the Administrator) in relation to the bifurcation of the Company into different CICs.

The Corporate Insolvency Resolution Process ("CIRP") of the Company shall be conducted strictly in compliance with the provisions of the IBC and the rules and regulations made thereunder.

Any press reports containing information contrary to the above is unverified and false and not to be relied upon.

Thanking you.

Yours faithfully, 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.