

October 26, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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.: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform that we have acquired more than 5% voting rights in iMonitor Solutions India Private Limited.

The disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, is enclosed as Annexure 'A'.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



V. R. Mohan

President & Company Secretary

Encl.: as above

Details of Acquisition

Sr. No.	Requirement of disclosure	Details
a)	name of the target entity, details in brief such as size, turnover etc.	iMonitor Solutions India Private Limited Turnover is Rs.0.28 crore for financial year 2015-16.
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No
c)	industry to which the entity being acquired belongs	Home Automation Remote Monitoring (Internet of Things)
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Reliance Capital Limited (RCL) being Non-Banking Financial Company, the investment is in the ordinary course of business.
e)	brief details of any governmental or regulatory approvals required for the acquisition	None
f)	indicative time period for completion of the acquisition	RCL has committed to make investment upto an amount of Rs.2.90 crore.
g)	nature of consideration - whether cash consideration or share swap and details of the same	Cash
h)	cost of acquisition or the price at which the shares are acquired	The investment comprises of 2,35,990 Compulsorily Convertible Preference Shares (CCPS), both at a price of Rs.123.49 per share.



Details of Acquisition

Sr. No.	Requirement of disclosure	Details
i)	percentage of shareholding / control acquired and / or number of shares acquired	: Upon allotment of 2,35,990 CCPS the voting rights of RCL in iMonitor Solutions India Private Limited on a fully diluted basis is 19.54%.
j)	brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	: iMonitor Solutions India Private Limited was incorporated on March 3, 2011 with the purpose of offering a cloud based remote monitoring solution for Security, Energy Management, Eldercare, and other benefits of Digital Living. The turnover of the company for the last 3 years is as under:

Financial Year	Turnover (Rs. in crore)
2013-14	0.39
2014-15	0.74
2015-16	0.28

