

Reliance Capital Limited

CORPORATE GOVERNANCE - (Contd...)

- vi. **Annual listing fees** : Duly paid to The Bombay Stock Exchange Limited and National Stock Exchange of India Limited for the year 2006 - 07
- vii. **Stock Code**
 (a) Trading Scrip/Symbol at: : The Bombay Stock Exchange Ltd. - '500111'
 National Stock Exchange of India Ltd. - 'RELCAPITAL'
- (b) Demat ISIN Numbers in NSDL & CDSL for Equity Shares : **INE013A01015**
- viii. **Stock Market Data: (in Rs./per share)**

Month	Bombay Stock Exchange Limited		The National Stock Exchange of India Ltd.	
	High	Low	High	Low
April 2005	204.35	163.60	204.15	163.75
May 2005	197.75	166.00	194.40	162.20
June 2005	397.70	195.10	397.80	195.00
July 2005	426.00	373.10	440.80	373.00
August 2005	496.50	421.00	499.00	424.00
September 2005	484.95	363.00	488.90	365.05
October 2005	409.70	327.10	409.90	326.40
November 2005	452.35	349.55	452.50	349.30
December 2005	473.00	415.00	473.20	415.15
January 2006	482.90	420.55	482.80	420.00
February 2006	507.85	435.60	507.40	403.05
March 2006	545.00	487.70	544.80	487.00

ix. **Share Price Performance in comparison to broad based indices - BSE Sensex and NSE Nifty**

During the financial year 2005-2006 RCL's share price outperformed the benchmark indices both on BSE and NSE. On BSE, RCL's share price increased by 189.20% as compared to an increase of 73.36% of BSE Sensex. Similarly, On NSE, RCL's share price increased by 188.39% against an increase of 67.13% of NSE Nifty.

- x. **Registrar & Transfer Agent** : Karvy Computershare Pvt. Limited
 (Share transfer and communication Unit - RCL
 regarding share certificates, Plot No. 17-24, Vittal Rao Nagar
 dividends and change of address) Madhapur, Hyderabad 500 081
 E - Mail : rclinvestor@karvy.com

xi. **Share Transfer System**

Presently, the share transfers which are received in physical form are processed and the share certificates returned within a period of 7 days from the date of receipt, subject to the documents being valid and complete in all respects.

The Board has delegated the authority for approving transfer, transmission etc. of the Company's securities to the Company Secretary & Manager of the Company. A summary of transfer / transmission of securities of the Company so approved by the Company Secretary & Manager, is placed at every Board Meeting for noting.

The Company obtains from a company secretary in practice half-yearly certificate of compliance with the share transfer formalities as required under Clause 47(c) of the Listing Agreement with Stock Exchanges and files a copy of the certificate with the Stock Exchanges.

xii. **Distribution of Shareholding as on 31st March, 2006.**

Category	%
Promoters	
- AAA Enterprises Private Limited, Anil D. Ambani and Others	35.90
- Reliance Capital Ventures Limited	26.96
Financial Institutions / Banks / Mutual Funds	0.04
FII's/NRI/OCBs	21.38
Bodies Corporate	3.23
Others	12.48
Total	100.00