RELIANCE CAPITAL

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

January 31, 2023

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),

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Sub.: Exclusion of time for completion of CIRP

This has reference to our intimation dated December 7, 2021 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of Reliance Capital Limited ("the Company") under Section 227 read with clause (zk) of sub-section (2) of Section 239 of the Insolvency and Bankruptcy Code, 2016 (Code) and Rules 5 and 6 of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 ("FSP Insolvency Rules").

The Hon'ble National Company Law Tribunal, Mumbai, vide verbal pronouncement on January 31, 2023 in IA 370/2023 in C.P. (IB)/1231(MB)2021, excluded the timeline for completion of CIRP by a period of 45 days i.e., till March 17, 2023. The copy of the said order is awaited and will be shared once received.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Reliance Capital Limited

Atul Tandon
Company Secretary & Compliance Officer