

**Reliance Capital Limited**

Registered Office:  
Kamala Mills Compound  
Trade World, B Wing, 7<sup>th</sup> 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 5, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500111**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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.: Post-facto intimation of 57<sup>th</sup> (Fifty seventh) meeting of the Committee of Creditors (CoC) - Reliance Capital Limited**

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).

We wish to inform you that the 57<sup>th</sup> (Fifty seventh) meeting of the Committee of Creditors of the Company was duly convened and conducted on Friday, January 5, 2024 at 03:30 p.m.

The meeting has been adjourned until further notice.

At the aforesaid meeting, the Administrator of the Company apprised the Committee of Creditors, *inter alia*, about the status & the way forward of CIRP process in terms of the activities / milestones as stipulated under the Code.

Kindly take the same on records.

Yours faithfully,

For **Reliance Capital Limited**

**Atul Tandon**

**Company Secretary & Compliance Officer**