

February 10, 2017

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.: Appointment of Company Secretary & Compliance Officer

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 10, 2017, has appointed Shri Atul Kumar Tandon as a Company Secretary & Compliance Officer of the Company.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 September 9, 2015, in the prescribed format.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



V. R. Mohan

President & Company Secretary

c.c:

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited

28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

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| (a) | Name of Key Managerial Personnel | Shri Atul Kumar Tandon |
| (b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| (c) | Date of appointment / cessation (as applicable) & terms of appointment | February 10, 2017 Appointed as a Company Secretary & Compliance Officer |
| (d) | Brief Profile (in case of appointment) | Shri Atul Kumar Tandon has been associated with the Reliance Group since 2003 and has over 20 years of experience in the areas of corporate secretarial, legal, finance and managerial functions. He joined Reliance Capital in 2011 |
| (e) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

