

May 29, 2015

**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,

**Sub: Appointment of Executive Director.**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May, 29, 2015 appointed Shri Soumen Ghosh, CEO to the Board of Reliance Capital Limited as Executive Director.

We would request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

**For Reliance Capital Limited**



**V. R. Mohan**

**President & Company Secretary**

**c.c:**

**National Securities Depository Limited**

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

**Central Depository Services (India) Limited**

28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 023