

CAPITAL

Reliance Capital Limited Reliance Centre, 6th Floor, North Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

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July 2, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 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,

Sub.: Allotment of equity shares pursuant to Employees Stock Option Scheme

We wish to inform you that the Company has allotted 4,220 equity shares of Rs. 10/- each, on July 2, 2018 pursuant to the Employees Stock Option Scheme.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully, For Reliance Capital Limited

Atul Tandon Company Secretary & Compliance Officer

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