

Reliance Capital Limited  
Reliance Centre, 6<sup>th</sup> 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, 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.: 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**