

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

T +91 22 3303 6000
F +91 22 3303 6664

December 5, 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(s),

Sub.: Transfer of operations of Company's Share Transfer Agent from Karvy Computershare Private Limited (KCPL) to Karvy Fintech Private Limited (KFPL)

We have been informed that the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company stand transferred to Karvy Fintech Private Limited (KFPL), with effect from November 17, 2018, pursuant to a composite Scheme of Arrangement and Amalgamation inter-alia between KCPL and KFPL, approved by the Hyderabad Bench of the Hon'ble National Company Law Tribunal vide its order dated October 23, 2018. Consequently, all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and vest with KFPL.

We request you to take note of the above and update in your records the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you.

Yours faithfully,

For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer