

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 6, 2018

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.: Constitution of Search & Selection Committee for CEO of Reliance Capital Ltd.

The Board of Directors of the Company has constituted a Search & Selection Committee for appointment of Chief Executive Officer of the Company. The Committee comprises of Shri Rajendra Chitale (Independent Director), Shri V. N. Kaul (Independent Director), Shri Amitabh Jhunjhunwala (Vice Chairman) and Shri Anmol Ambani (Executive Director).

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer