

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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December 13, 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(s),

**Sub.: Disclosure**

This is to inform you that Reliance Corporate Advisory Services Limited, a 100% subsidiary of the Company has sold 15,60,000 equity shares held in an unlisted company namely Menon and Menon Limited (representing 19.50% of paid-up equity share capital), for an aggregate consideration of Rs. 23 crore.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,  
For Reliance Capital Limited



**Atul Tandon**  
**Company Secretary & Compliance Officer**