

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

T +91 22 3303 1000 F +91 22 3303 6664

September 7, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Company has received Certificate of Registration from the Reserve Bank of India as a Core Investment Company – Non-Deposit Taking Systemically Important Institution.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully, For Reliance Capital Limited

Atul Tandon Company Secretary & Compliance Officer

Registered Office: H Block, 1^e Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 E-mail: rcl.investor@relianceada.com, Website: www.reliancecapital.co.in

CIN: L65910MH1986PLC165645