

December 15, 2015

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.: Authorisation to determine materiality of information and disclosures to the Stock Exchanges.

With reference to above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Sr. No.	Name of the KMPs	Designation	Contact Details
1	Shri Soumen Ghosh	Executive Director & Group CEO	30479800 sam.ghosh@relianceada.com
2	Shri Amit Bapna	Chief Financial Officer	30479800 amit.bapna@relianceada.com
3	Shri V. R. Mohan	President & Company Secretary	30479800 mohan.vellore@relianceada.com

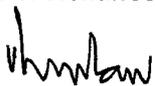
The details pertaining to the above persons are also being uploaded on the company's website www.reliancecapital.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



V. R. Mohan

President & Company Secretary