

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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April 26, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 500111**

**National Stock Exchange of India Limited**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

**Sub.: Outcome of Board Meeting**

Further to our letter dated April 23, 2018 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that the Board of Directors at their meeting held on April 26, 2018 have approved, *inter-alia*, seeking Shareholders' enabling authorisation for raising resources by issuing debt / equity securities including by way of qualified institutions placement and privately placed debentures. The said enabling authorisation by shareholders shall remain valid for a period of twelve months.

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 6:00 p.m.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



**Atul Tandon**

**Company Secretary & Compliance Officer**