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Reliance Capital Limited  
Reliance Centre  
19, Walchand Hirachand Marg  
Ballard Estate  
Mumbai - 400 001

Tel.: +91 22 3032 7000  
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www.reliancecapital.co.in

April 29, 2008

**Mr. Bhushan Mokashi**  
Manager - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The Manager**  
Listing Department  
The National Stock Exchange of India  
Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE Scrip Code : 500111**

**NSE Scrip Code : RELCAPITAL**

Dear Sirs,

**Re.: Closure of Register of Members.**

In terms of clause 16 of the listing agreement, we wish to inform you that the Register of Members and Transfer Books of the Company will remain closed from June 20, 2008 to June 27, 2008 (both days inclusive) for the purpose of declaration of dividend on equity shares for the financial year ended March 31, 2008.

Name of the Exchange	Scrip Code /Symbol	No. of Equity shares	Book Closure		Purpose
			From	To	
Bombay Stock Exchange Limited (BSE)	500111	24,56,32,800	June 20, 2008 (Friday)	June 27, 2008 (Friday)	Declaration of Dividend
The National Stock Exchange of India (NSE)	RELCAPITAL				

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,  
for **RELIANCE CAPITAL LIMITED**

  
**V. R. MOHAN**  
COMPANY SECRETARY & MANAGER

c.c. The Secretary - National Securities Depository Ltd.  
The Secretary - Central Depository Services (India) Ltd.

