

Reliance Capital Limited

Registered Office:
Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
Mumbai - 400 013

Tel. : +91 022 4158 4000
Fax : +91 022 2490 5125
E-mail : rcl.investor@relianceada.com
Website : www.reliancecapital.co.in
CIN : L65910MH1986PLC165645

October 8, 2024

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),

Ref.: Disclosure under Regulation 30(2) read with Schedule III, Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub.: De-registration of PoP

The Pension Fund Regulatory and Development Authority (PFRDA) vide their email dated October 7, 2024, have informed the Company that they have accepted the de-registration request of Reliance Capital Limited as PoP under the National Pension Scheme.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Reliance Capital Limited**

Atul Tandon

Company Secretary & Compliance Officer

RBI vide Press Release dated November 29, 2021 in exercise of the powers conferred under Section 45-IE (1) of the RBI Act, 1934 superseded the Board of the Company with immediate effect and appointed Shri Nageswara Rao Y as the Administrator of the Company under Section 45-IE (2) of the RBI Act. Pursuant to order dated December 06, 2021 of NCLT, CIRP has been initiated against the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). Further, the Resolution Plan submitted by IndusInd International Holdings Ltd. for the Company has been approved by the NCLT on February 27, 2024. In terms of the Approved Resolution Plan a Monitoring Committee has been constituted for implementation of Approved Resolution Plan.



पेंशन निधि विनियामक और विकास प्राधिकरण
PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY



File No.: PFRDA/16/05/116/0017/2018-REG-POP

Date: 04th October, 2024

Compliance Officer
Reliance Capital Limited
Kamala Mills Compound
Trade World, "B" Wing
7th Floor, Lower Parel (West)
Mumbai – 400 013

विषय : एनपीएस के लिए उपस्थिति अस्तित्व के रूप में रिलायंस कैपिटल लिमिटेड का पंजीकरण रद्द करना

Subject : De-registration of PoP – Reliance Capital Limited as PoP for NPS

महोदय/ Dear Sir,

इसमें आपके 03.11.2020 के ईमेल/पत्र और कैंपेन वाले विषय पर बाद के पत्राचार का संदर्भ है।

This has reference to your email/letter dated 03.11.2020 and subsequent correspondences on the captioned subject.

2. रिलायंस कैपिटल लिमिटेड द्वारा प्रस्तुत दस्तावेजों और प्रोटीन-सीआरए से प्राप्त पुष्टि के अनुसार, यह कहा गया है कि सक्षम प्राधिकारी ने एनपीएस के तहत उपस्थिति अस्तित्व के रूप में आपके संगठन के पंजीकरण को रद्द करने के अनुरोध को स्वीकार कर लिया है।

Based on the documents submitted by Reliance Capital Limited and as per confirmation received from Protean – CRA, it is stated that competent authority has accepted the de-registration request of your organisation as PoP under NPS.

3. इसके अलावा, एक्सिस बैंक द्वारा जारी बैंक गारंटी के रूप में प्राप्त 20,00,000/- रुपये की मूल सुरक्षा जमाराशि, जिसका नंबर 00040100010064 है, उपर्युक्त पते पर लौटया जा रहा है। हम पुष्टि करते हैं कि पीएफआरडीए के पास बीजी के खिलाफ कोई दावा नहीं है। मूल बीजी इस पत्र के साथ संलग्न है।

Further, original security deposit of Rs. 20,00,000/-, received in the form of Bank Guarantee bearing no. '00040100010064, issued by Axis Bank is being returned to the above-mentioned address. We confirm that PFRDA does not have any claim against the BG. Original BG is enclosed with this letter.

4. आपको सूचित किया जाता है कि बैंक गारंटी के साथ इस पत्र की प्राप्ति की पावती दें।

You are advised to acknowledge the receipt of this letter alongwith Bank Guarantee.

भवदीय/ Yours Sincerely,

आशीष कुमार भारती/ Ashish Kumar Bharati
(महाप्रबंधक/ General Manager)

संलग्नक: उपरोक्तानुसार/ Enclosure: as above