

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

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

September 26, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500111**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

Mr. Devang Mody, ED & CEO, Reliance Commercial Finance Limited, who was based in Pune for the past 10 years, has expressed the desire to relocate back to Pune for family reasons. Hence, he will be leaving the Company with effect from December 31, 2018.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

**For Reliance Capital Limited**



**Atul Tandon**

**Company Secretary & Compliance Officer**