

RECEIVED

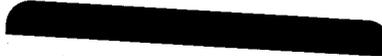
2009 AUG 19 A 8:00

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Reliance Capital Limited**  
570, Rectifier House  
Naigaum Cross Road  
Next to Royal Industrial Estate  
Wadala, Mumbai 400 031

Tel: +91 22 3047 9243  
Fax: +91 22 3032 7202  
www.reliancecapital.co.in

August 14, 2009



09046797

**Mr. Paul M. Dudek**  
**Securities and Exchange Commission**  
**Division of Corporate Finance**  
Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA  
Tel: 202 3313100

**SUPPL**

Dear Mr. Dudek

We have submitted a letter to the Stock Exchanges in India, where our securities are listed, in terms of the exchange listing agreement as detailed below, a copy whereof is enclosed for information and records:

Sr. No.	Document	Regulation	Filed with
1.	Change in directorship	Clause 30 (a) of the listing agreement	BSE & NSE

(BSE) - Bombay Stock Exchange Limited  
(NSE) - National Stock Exchange of India Limited

Thanking you.

Yours faithfully,  
for **RELIANCE CAPITAL LIMITED**

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

Encls: a/a

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August 13, 2009

**Mr. Bhushan Mokashi**  
**Manager - CRD**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Fax Nos. 22723121/2037/2039/2041/2061/3719**

**The Manager**  
**Listing Department**  
**The National Stock Exchange of India**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Fax Nos. 26598237/38**

**BSE Scrip Code: 500111**

**NSE Scrip Symbol: RELCAPITAL**

Dear Sir,

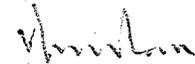
This is to inform with regret the sad demise of Shri P. N. Ghatalia, Director of the Company, last night at his residence.

Accordingly this has caused a change in the Company's directorate.

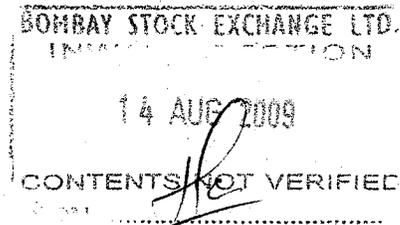
Kindly inform your members.

Thanking you,

Yours faithfully,  
For **RELIANCE CAPITAL LIMITED**



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



c.c: The Secretary, National Securities Depository Limited  
The Secretary, Central Depository Services (India) Ltd.

TRANSMISSION VERIFICATION REPORT

TIME : 13/08/2009 17:36  
NAME : RELIANCE  
FAX : 30327202  
TEL : 30327841  
SER.# : H7J498457

DATE, TIME	13/08 17:35
FAX NO./NAME	022723121
DURATION	00:00:36
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM