

## **January 4, 2023**

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001

Dear Sir/Madam,

## Sub: Intimation of allotment of equity shares under Employee Stock Option Scheme of the Company Ref: Scrip Code - 954712

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination and Remuneration Committee of the Company vide its circular resolution passed on January 4, 2023, has allotted 15,872 equity shares of Rs. 10/- each, pursuant to the Employees Stock Option Scheme of the Company.

Consequently, the paid-up share capital of the Company has increased from Rs. 2,51,99,83,440 to Rs. 2,52,01,42,160

We request you to take note of the above and update your records accordingly.

Thanking you.

Yours faithfully,

Sushil Sojitra Company Secretary & Compliance Officer (Membership No. A31993)

An ISO 9001:2015 Certified Company

Reliance General Insurance Company Limited

Registered & Corporate Office : 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063 Corporate Identification Number (CIN) : U66603/MH2000PLC128300 | Tel : +91 22 4173 2000 | Fax : +91 22 4173 2158 | Website : www.reliancegeneral.co.in Trade Logo displayed above belongs to Anil Dhirubhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under License.