

**July 31, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Intimation for allotment of equity shares on Private Placement basis**  
**Ref: Scrip Code - 954712**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company vide its circular resolution passed on July 31, 2023, has allotted 97,56,097 Equity Shares of Rs. 10/- (Rupees Ten) each of the Company to Reliance Capital Limited.

Consequently, the paid-up share capital of the Company has increased to Rs. 2,61,84,06,170.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

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