

RHFL/SE/10/2016-17

May 10, 2016

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir,

Sub: Allotment of Shares pursuant to exercise of Employee Stock Options

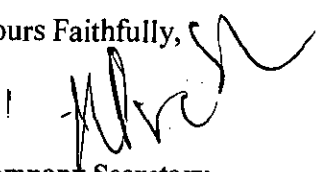
Pursuant to the exercise of Employee Stock Options by the eligible employees under the Employee Stock Option Scheme, the Board at its meeting held on May 10, 2016 allotted 7880 Equity Shares of the face value of Re. 10 each under distinctive numbers from 62541438 to 62549317 (both numbers inclusive).

Subsequent to the allotment of Equity shares as above, the Paid-up Share Capital of the Company is Rs. 62,54,93,170 representing 6,25,49,317 Equity shares of Rs.10 each.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,


Company Secretary