

RHFL/NSE/37/2015-16

November 04, 2015

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

Dear Sir,

**Sub: Allotment of Shares pursuant to exercise of Employee Stock Options
(Intimation under Clause 22 of the Listing Agreement)**

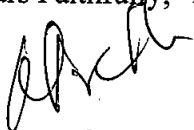
Pursuant to the exercise of Employee Stock Options by the eligible employees under the Employee Stock Option Scheme, the Board at its meeting held on November 04, 2015 allotted 58,965 Equity Shares of the face value of Re. 10 each.

Subsequent to the allotment of Equity shares as above, the Paid-up Share Capital of the Company is Rs. 62,42,78,620 representing 6,24,27,862 Equity shares of Rs.10 each.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary