

RHFL/SE/36/2016-17

August 06, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

This is to hereby inform that the Board at its meeting held on August 6, 2016 approved the proposal for employee stock options comprising of 4,70,000 stock options exercisable into 4,70,000 equity shares of face value of Rs.10 each fully paid on the exercise of vested options, subject to the approval of the shareholders in the ensuing Annual General Meeting.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary