

October 16, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 540709****National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RHFL**

Dear Sir(s),

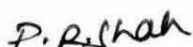
**Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate for the half-year ended September 30, 2019 duly signed by a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

**Pinkesh R. Shah**  
**Chief Financial Officer**

Encl.: As Above.

**Reliance Home Finance Limited****Registered Office:** Reliance Centre, South Wing, 6<sup>th</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

T +91 22 4303 6000 / F +91 22 4303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

**Customer Service:** T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com



# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**

B.Com., A.C.S., PGDSL

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Home Finance Limited (the "Company") maintained by its Registrar and Transfer Agent - Karvy Fintech Private Limited, Hyderabad (RTA) pertaining to transfer of securities of the Company for the period from April 1, 2019 to September 30, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half-year ended on September 30, 2019:-

- A) Certificates relating to the Transfer Deeds received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement of each deed except those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange and issue of duplicate and split certificates have been issued within thirty days from the dates of their lodgement.

Place: Mumbai

Date: 14/10/19

For Aashish K. Bhatt & Associates

Company Secretary in Practice

Aashish Bhatt

M. No. 19639, C.P. No. 7023

UDIN: A019639A000067412

