

RHFL/NSE/31/2015-16

September 30, 2015

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

Dear Sir,

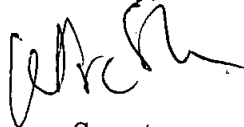
Sub: Re-appointment of Managing Director

We hereby submit that the Board has re-appointed Shri.R.Varadarajan as the Managing Director of the Company for the period of three months from 01 October 2015 to 31 December 2015.

This is submitted for your kind information and records.

Thanking You,

Yours Faithfully,



Company Secretary