

RHFL/SE/46/2016-17

September 12, 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: Outcome of the Board's Sub Committee Meeting (Securities Allotment Committee) held on September 12, 2016

We hereby inform that the Securities Allotment Committee of the Company at its meeting held today, has allotted 2000 Secured Redeemable Non Convertible Debentures (SRNCD) of face value of Rs.10,00,000 each aggregating Rs.200 Crore on private placement basis.

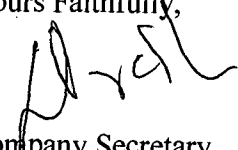
The meeting started at 11 A.m and ended at 11.35 A.m.

The said NCDs will be listed on the Debt Market Segment of BSE Limited.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary