



REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise)

CIN : L65922TN2000PLC044655

RHFL/SE/25/2021-22

13th August, 2021

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai-400001
BSE Security Code: 535322

The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
NSE Symbol: REPCOHOM

Kind Attn: Listing Department

Respected Sir,

Sub: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that in terms of recent Guidelines for Appointment of Statutory Auditors of Banks and NBFCs (including HFCs) having Ref. No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 issued by the Reserve Bank of India ('RBI Guidelines'), Statutory Auditors are not permitted to hold office in an entity regulated by RBI beyond a continuous period of three years. Such SAs are eligible for reappointment in the same entity after a cooling period of six years.

As per the revised RBI guidelines, M/s. S.R.Batliboi & Associates LLP (Firm Registration No 101049W/E300004) are ineligible to continue as Statutory Auditors beyond 30th September, 2021 as they have already completed a term of 4 years. Considering the above, M/s. S.R.Batliboi & Associates LLP have tendered their resignation vide letter dated 13th August, 2021.

The intimation letter along with resignation letter of auditor will be made available on the Company's website www.repcohome.com today.

The above intimation may please be taken on record.

Thanking you,

Yours faithfully,

Company Secretary

Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.
Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

6th Floor – "A" Block
Tidel Park, No. 4,
Rajiv Gandhi Salai
Taramani, Chennai – 600 113, India
Tel: +91 44 6117 9000

August 13, 2021

The Board of Directors
Repco Home Finance Limited
3rd Floor, Alexander Square,
Old No: 34/25, New No 2, Sardar Patel Road,
Guindy, Chennai – 600 032.

For the attention of: Mr Yashpal Gupta Managing Director

Sub: Resignation as statutory auditors of the Company

Dear Sirs,

We were appointed as statutory auditors of Repco Home Finance Limited ("the Company") in 17th Annual General Meeting ("AGM") held on September 21, 2017 for a period of 5 years beginning April 1, 2017 till the conclusion of 22nd AGM. Pursuant to the recently issued Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 17, 2021 issued by Reserve Bank of India (the "RBI Guidelines"), we are ineligible to continue as auditors of the Company after completing period of three years and hence for the financial year ending March 31, 2022.

Accordingly, and having regard to the terms of our master engagement agreement dated September 28, 2018 as amended on April 17, 2020, we hereby express our inability to continue as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed audit of the Company for the year ended March 31, 2021 vide audit report dated June 26, 2021. We have also issued our review reports on the standalone and consolidated financial results for the quarter ended June 30, 2021 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide our report dated August 13, 2021.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

Yours faithfully,

S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm Registration No: 101049W / E300004

**BHARATH
SRIDHARAN
NALLAPPA**

Digitally signed by
BHARATH
SRIDHARAN
NALLAPPA
Date: 2021.08.13
19:28:52 +05'30'

Bharath N S

Partner

Membership No: 210934