

RB/RHFL/SAST/01/2023-24

Dt:06.04.2023.

To

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

Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) in respect of Repco Home Finance Limited

We, the Promoters of Repco Home Finance Limited, hereby declare that in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), that we along with Persons Acting in Concert have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2023 on the shares held by us in the Company.

This is submitted for your kind information and records.

Thanking You,

Yours Faithfully,

Managing Director