



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/NSE/2021-22

21st August, 2021

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

Kind Attn: Surveillance Department

Respected Sir,

Sub: Clarification sought by the Exchange vide email dated 20th August, 2021 regarding appointment of Shri T.Karunakaran and Shri N.Balasubramanian

Ref: Intimation dated 13th August, 2021 regarding appointment of Shri T.Karunakaran and Shri N.Balasubramanian as Wholetime Director

It is hereby confirmed that Shri T.Karunakaran and Shri N.Balasubramanian appointed as Wholetime Director of Repco Home Finance Limited subject to approval of shareholders w.e.f from 1st September, 2021, are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the aforesaid submission on record please.

Thanking You,

Yours Faithfully,

For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer
M.No.A38879