

November 1, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540709

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RHFL

Dear Sir(s),

Sub.:Half - yearly disclosure on Related Party Transactions

Further to our letter dated November 1, 2023, we enclose herewith details of Related Party Transactions, in accordance with the applicable accounting standards for the half-year ended September 30, 2023 in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

The details have also been submitted as part of the financial results of the Company for the quarter and half-year ended September 30, 2023.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Krutika Gada

Company Secretary & Compliance Officer

Encl.: As Above.

Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period 01-04-2023 - 30-09-2023	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments.				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Reliance Home Finance Limited		Reliance Capital Limited (Note -1)		Major Investing Party	Security Deposit, Payment of Rent & reimbursement of Expenses	0.00	0.05	-	-	-	-	-	-	-	-
2			Reliance Nippon Life Insurance Company Limited (Note - 2)		Other related party	Payment of gratuity	0	0.06	-	-	-	-	-	-	-	-
3			Mr. Prashant Utraji		Key Managerial Personnel (KMP) Chief Executive	Employee Benefit Expense	Not Applicable	0.74	-	-	-	-	-	-	-	-
4			Mr. Amit Kumar Jha (Note -3)		KMP - Chief Financial Officer	Employee Benefit Expense	Not Applicable	0.17	-	-	-	-	-	-	-	-
5			Mr. Shant Kiran Jain (Note - 4)		KMP - Chief Financial Officer	Employee Benefit Expense	Not Applicable	0.03	-	-	-	-	-	-	-	-
6			Ms. Parul Jain (Note - 5)		KMP - Company Secretary & Compliance Officer	Employee Benefit Expense	Not Applicable	0.18	-	-	-	-	-	-	-	-
7			Ms. Chhaya Virani		Key Managerial Personnel - Independent Director (ID)	Sitting fees paid to directors	Not Applicable	0.05	-	-	-	-	-	-	-	-
8			Ms. Rashna Khan		Key Managerial Personnel - ID	Sitting fees paid to directors	Not Applicable	0.05	-	-	-	-	-	-	-	-
9			Mr. Sushil Kumar Agrawal		Key Managerial Personnel - ID	Sitting fees paid to directors	Not Applicable	0.05	-	-	-	-	-	-	-	-
10			Mr. Ashok R		Key Managerial Personnel - ID	Sitting fees paid to directors	Not Applicable	0.03	-	-	-	-	-	-	-	-
11			Mr. Ashish Turakhia		Key Managerial Personnel - Non-Executive Director	Sitting fees paid to directors	Not Applicable	0.03	-	-	-	-	-	-	-	-
12			Mr. Sudheep Ghoshal		Key Managerial Personnel - Nominee Director	Sitting fees paid to directors	Not Applicable	0.03	-	-	-	-	-	-	-	-

Notes:

1. Reliance Capital Limited ceased to be Major Investing Party w.e.f. August 9, 2023. There is a rent payment of Rs. 50,000/- for the month of September 2023, which has been considered in above mentioned details.
2. Reliance Nippon Life Insurance Company Limited ceased to be the related party w.e.f. August 9, 2023.
3. Mr. Amit Kumar Jha ceased to be the Chief Financial Officer w.e.f. closure of business hours on June 30, 2023.
4. Mr. Shant Kiran Jain appointed as Chief Financial Officer w.e.f. July 17, 2023.
5. Ms. Parul Jain ceased to be the Company Secretary & Compliance Officer w.e.f. September 30, 2023.



Mr. [Signature]

[Signature]

