

January 14, 2020

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.: Meeting of the Debenture Holders

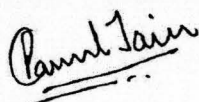
Further to our letter dated December 20, 2019, this is to inform that the meeting of the Debenture Holders of Reliance Home Finance Limited was held on Tuesday, January 14, 2020 at 2:00 p.m. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055 (the 'Meeting').

On the request of Debenture Holders, the Meeting was adjourned to resume on Friday, January 31, 2020 at 2:00 p.m. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055, in order to enable the Debenture Holders to take their internal clearance.

The remote e-voting facility to Debenture Holders has been extended till Thursday, 5:00 p.m., January 30, 2020.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Parul Jain****Company Secretary & Compliance Officer****Reliance Home Finance Limited****Registered Office:** Reliance Center, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055

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