

August 14, 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),

Re.: Unaudited Financial Results for the quarter ended June 30, 2023

We are in receipt of your e-mail seeking clarification on unaudited financial results of the Company for the quarter ended June 30, 2023, submitted through quick results are not signed by authorized signatory/ies.

We wish to inform that pursuant to Regulation 33 and Regulation 52 of the SEBI (LODR) Regulations, 2015 the Board of Directors of the Company at their meeting held on July 28, 2023 had approved the Unaudited Financial Results for the quarter ended June 30, 2023 and authorised Mr. Sudeep Ghoshal, Nominee Director of the Company to sign and submit the Financial Results to the Stock Exchange(s), where the securities of the Company are listed. Accordingly, the results for the quarter ended June 30, 2023 have been signed by Mr. Sudeep Ghoshal, Nominee Director of the Company. Certified true copy of the resolution passed by the Board of Directors is enclosed.

We request you to take the same on record and treat our submission in compliance with the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For Reliance Home Finance Limited

Parul Jain

Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
T: +91 022 4158 4000, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

Certified true copy of the resolution passed by the Board of Directors of the Company at their meeting held on July 28, 2023.

“RESOLVED THAT pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter ended June 30, 2023, as per the statement placed before the meeting, be and are hereby approved and Mr. Sudeep Ghoshal, Nominee Director of the Company, be and is hereby authorised to sign and submit the same to the Stock Exchange(s), where the securities of the Company are listed and release the extract of financials for publication in the newspapers.

RESOLVED FURTHER THAT the said Unaudited Financial Results for the quarter ended June 30, 2023, which are subjected to a Limited Review, be sent to M/s. Tambi & Jaipurkar, Chartered Accountants – Auditors of the Company for their Limited Review Report and a copy of the said Review Report, be submitted to the Stock Exchange(s) alongwith the financial results where the Company's securities are listed.”

Certified to be true
For **Reliance Home Finance Limited**

Parul Jain
Company Secretary & Compliance Officer

RHFL/SEC/885
14-08-2023

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