RELIANCE HOME FINANCE

June 28, 2019

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.: Appointment of Statutory Auditors

Further to our letter dated June 12, 2019, we wish to inform you that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today has appointed M/s. Dhiraj & Dheeraj, Chartered Accountants as the Statutory Auditors of the Company, to hold office in terms of the provisions of Section 139 and other applicable provisions of the Companies Act, 2013.

Further, in view of appointment of new Statutory Auditors, a revised date of Board meeting, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019, will be intimated in due course.

The requisite information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as per Annexure.

Thanking you.

Yours faithfully,
For **Reliance Home Finance Limited**

Parul Jain
Company Secretary & Compliance Officer

Encl.: As Above.

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Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars		Details
(a)	Name of Auditor	:	M/s. Dhiraj & Dheeraj, Chartered Accountants
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	:	Appointment
(c)	Date of appointment ~~/ cessation (as applicable)~~ & terms of appointment	:	June 28, 2019 Appointed as Statutory Auditors of the Company to fill in casual vacancy in the office of Statutory Auditors of the Company who shall hold office as such till the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of members of the Company.
(d)	Brief Profile (in case of appointment)	:	As per Annexure – A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	:	Not related to any of the directors of the Company

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Annexure - A

Brief Profile of Statutory Auditors

M/s. Dhiraj & Dheeraj ("The Firm") is a Professional Services Firm rendering services in the field of Accounting, Audit, Internal Audit, Forensic Audit, Tax, Regulatory Services, Statutory Compliance, Management Services, Outsourcing and HR Advisory to International and Domestic Clients.

Founded in 1987 as Dhanrajni Gupta & Associates, later name changed to KPMB (Khandelwal Prakash Murari Bhandari & Co.), has continued to grow and expand to meet the challenges of an embryonic and complex world of business, upcoming technology and to cater the new evolvements in the taxation regime. The Firm currently named as Dhiraj & Dheeraj is working on the path of improvising the Clients processes, advising foreign companies in establishing their operations in India and are partners in their growth story.

The Firm also holds Peer Review Certificate (No. 009317) issued by peer review board of ICAI dated September 16, 2016 valid till September 15, 2020.

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