

RHFL/SE/34/2019-20

October 14, 2019

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a certificate dated October 14, 2019 for the half year ended September 30, 2019 from Mr.G.Ramachandran of M/s. G.Ramachandran & Associates, (Company Secretaries), certifying that all share certificates have been issued within thirty days from the date of lodgment for transfer, sub division ,consolidation or renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing & Obligation Requirements) Regulations, 2015.

This is submitted for information and records.

Thanking You,

Yours Faithfully,

Company Secretary





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REPCO HOME FINANCE LIMITED** maintained by M/s. **Karvy Fintech Private Limited**, Karvy Selenium Tower, B, Plot number 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **REPCO HOME FINANCE LIMITED** with NSE and BSE and based on the information provided by the Company, we, hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. Nil

For M/s. **G Ramachandran & Associates**
Company Secretaries

G Ramachandran

G RAMACHANDRAN
Proprietor

FCS No.9687; CoP. No.3056



Place: Chennai

Date: 14th October, 2019

UDIN: F009687A000070737