

October 30, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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.: Authorisation to determine materiality of information and disclosures to the Stock Exchanges

With reference to above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015. Their contact details are as below:-

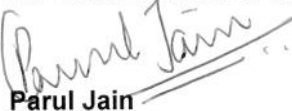
Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Shri Ravindra Sudhalkar	Executive Director & CEO	022 3303 6000 ravindra.sudhalkar@relianceada.com
2.	Shri Amit Bapna	Director & CFO	022 3303 6000 amit.bapna@relianceada.com
3.	Ms. Parul Jain	Company Secretary & Compliance Officer	022 3303 6000 parul.s.jain@relianceada.com

The details pertaining to the above persons are also being uploaded on the Company's website www.reliancehomefinance.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Parul Jain**
Company Secretary & Compliance Officer**Reliance Home Finance Limited**

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Off Western Express Highway, Santacruz (East), Mumbai - 400055.
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www.reliancehomefinance.com/customercare@reliancehomefinance.com

CIN: U67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY