



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO BANK-Govt. of India Enterprise)

RHFL/NSE/41/2013-14

March 1, 2014

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

Sub: Intimation of Resignation of Director
Ref.: Clause 30(a) of Listing Agreement

This is to inform you that Mr. Mahesh Parasuraman has resigned from the directorship of the Company with effect from 28 February 2014.

This is for your kind information and records.

For Repco Home Finance Limited

Company Secretary



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Registered Office : 'REPCO TOWER' 33, North Usman Road, T. Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845