REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L6592TN2000PLC044655

RHFL/SE/20/2018-19 **September 03, 2019**

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Respected Sir,

Sub: Advertisement of the Notice Convening the 18th Annual General Meeting

In continuation of our letter dated August 31, 2018 with regard to the notice of the 18th Annual General Meeting, please find enclosed herewith the copies of the newspaper advertisements confirming the completion of dispatch of the annual reports.

Thanking You,

Yours Faithfully,

Company Secretary

Financial Express September 2, 2018

Repco Home Finance Limited
CIN- L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032 Ph: (044)-42106650 Fax: (044)-42106651; E-mail: cs@repcohome.com Website: www.repcohome.com

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 18th Annual General Meeting of the Members of the Company will be held on Tuesday, September 25, 2018 at 11 a.m., at Bharatiya Vidya Bhavan (Bhavan's Dr.Preetha Reddy Auditorium- Main Hall) 18, 20, East Mada Street, Mylapore, Chennai-600004 to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.
2. The electronic copies of the Notice of the 18th AGM and the Annual report for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) on August 31, 2018. The physical copies of the same have been sent to all the remaining members at the registered address, on September 01, 2018.
3. Members holding shares either in physical form or in demat form, as on the cut-off date (September 18, 2018), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 18th AGM through electronic voting system of M/s.Central Depository Services (India) Limited ("CDSL")(www.evotingindia.com). The members are informed that:

i. The business set out in the Notice of the AGM may be transacted through voting by electronic means.

ii. The e-voting shall commence on September 22, 2018 at 9.00 A.M (IST).

iii. The e-voting voting shall end on September 24, 2018 at 5.00 P.M (IST).

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2018.

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e September 18, 2018, may obtain the Notice of the meeting which is available in the Company's website and CDSL's website. Kindly refer the details of e-voting available in the notice and follow the steps to cast the votes. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through for e-voting.

vi. Members may note that (a) the e-voting module shall be disabled by CDSL beyond 5 P.M on September 24, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) the facility for voting through poll shall be made available at the AGM, (c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of e-voting or voting at the AGM through poll.

vii. The Company has appointed M/s.G Ramachandran & Associates, Company Secretariesas the Scrutinizer to scrutinize the e-voting process and the poll at the AGM in a fair and transparent manner.

viii. The Notice of the 18th AGM and the Annual report for the financial year 2017-18 is available on the Company's website (https://www.repcohome.com).

ix. In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

4. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from September 19, 2018 to September 25, 2018 (both days inclusive) for the purpose of ascertaining eligibility to dividend and Annual General Meeting of the Company.

Place: Chennai
Date : 01.09.2018

For Repco Home Finance Limited
Sd/-
K.Prabhu, Company Secretary

Z Consulting. Contact No: RCC Container Access 60HP
9790760484 / 9677283573 Nr Porur 9841030506

Hindu Tamil September 2, 2018

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Place: Chennai
Date : 01.09.2018

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K.Prabhu, Company Secretary