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

RHFL/SE/02/2017-18

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

Kind Attn: Listing Department

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 –Outcome of the Board Meeting

Further to our intimation dated April 5, 2017, we hereby inform you that the Board of Directors deferred its decision with regard to raising funds by a issue of secured redeemable non convertible non cumulative taxable debentures (SRNCD) to M/s.International Finance Corporation.

This is for kind information.

Thanking You,

For REPCO HQME FINANCE LIMITED

COMPANY SECRETARY

Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy. Chennai - 600 032. Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com Registered Office :'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

April 11, 2017

BSE Limited Phiroze Jeejeebhoy

Dalal Street Mumbai- 400001