



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

RHFL/SE/03/2017-18

April 05, 2017

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 April 05, 2017 for the half year ended March 31, 2017 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

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



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 31ST MARCH 2017.

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 Computershare 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 October 2016 to 31st March 2017 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 31st March 2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2016 to 31st March 2017 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 **G RAMACHANDRAN & ASSOCIATES**
Company Secretaries



G. Ramachandran

G. RAMACHANDRAN
Proprietor
ACS No.9865 CoP. No.3056

Date: 05.04.2017
Place: Chennai