

### REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise) CIN: L65922TN2000PLC044655

#### RHF/SE/4/2021-22

**April 12, 2021** 

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,

<u>Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith a certificate dated April 12, 2021 for the half year ended March 31, 2021 from Mr.G.Ramachandran of M/s. G.Ramachandran & Associates, (Company Secretaries), 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,

Chief Financial Officer

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, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. REPCO HOME FINANCE LIMITED maintained by M/s. KFin Technologies Private Limited, Selenium Building, Tower-B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Listing Agreement 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, 2021:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from 1st October, 2020 to 31st March, 2021 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 M/s. G Ramachandran & Associates

Company Secretary

Proprietor

FCS No.9687; CoP. No.3056

Place: Chennai

Date: 12th April, 2021

UDIN: F009687C000056481