

October 16, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540709**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RHFL

Dear Sir(s),

Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate for the half-year ended September 30, 2020 duly signed by a Practising Company Secretary.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Vijesh B Thota
Chief Financial Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2020

I have examined all Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Home Finance Limited (the "Company") maintained by its Registrar and Transfer Agent – KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of securities of the Company for the period from April 1, 2020 to September 30, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half-year ended on September 30, 2020:-

- A) Certificates relating to the Transfer Deeds received during the period from April 1, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement of each deed except those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and issue of duplicate and split certificates have been issued within thirty days from the dates of their lodgement.

Place: Mumbai

Date : October 09, 2020



For Aashish K. Bhatt & Associates
Company Secretary in Practice

Aashish K. Bhatt

M. No. 19639, C.P. No. 7023

UDIN: A019639B000898495