

RHFL/SE/04/2024-25

12th April, 2024

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/Madam,

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

Please find enclosed herewith a certificate issued by Mr.G.Ramachandran of M/s. G. Ramachandran & Associates, Company Secretaries in terms of Regulation 40(9) of the SEBI (Listing & Obligation Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is submitted for information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Chief Compliance Officer





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

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 Limited (Formerly known as 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 financial year ended 31st March, 2024 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 the financial year ended on 31st March, 2024:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the financial year ended 31st March, 2024 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 Secretaries



G RAMACHANDRAN
Proprietor

FCS No.9687; CoP. No.3056

PR No.: 2968/2023

Place: Chennai

Date: 12th April, 2024

UDIN: F009687F000097687