

REPCO HOME FINANCE LIMITED.

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

RHFL/SE/36/2020-21

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

Kind Attn: Listing Department

Dear Sir,

October 14, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

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

Please find enclosed herewith a certificate dated October 14, 2020 for the half year ended September 30, 2020 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 30th SEPTEMBER, 2020

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. 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 April, 2020 to 30th September, 2020 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 30th September, 2020:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from 1st April, 2020 to 30th September, 2020 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

GRAMACI

Proprietor

FCS No.9687; CoP. No.3056

Place: Chennai

Date: 14th October, 2020 UDIN: F009687B000944665