

May 29, 2020

**BSE Limited**

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

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

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

**NSE Scrip Symbol: RHFL**

Dear Sir(s),

**Sub.: Annual General Meeting**

This is to inform that the 12<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, June 23, 2020 at 4:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ('the Agm').

The mandatory AGM Notice being published in the Newspaper is submitted for information.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Vijesh B Thota****Chief Financial Officer**

Encl.: As Above.

**Reliance Home Finance Limited****Registered Office:** Reliance Center, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055

T +91 22 4303 6000 / F +91 22 4303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

**Customer Service:** T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

**NOTICE TO THE MEMBERS**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ('AGM') of the Members of **Reliance Home Finance Limited** (the 'Company') is scheduled to be held on Tuesday, June 23, 2020 at 4:00 P.M. (IST) **through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL / NSDL ("Depositories") and will also be available on the Company's website [www.reliancehomefinance.com](http://www.reliancehomefinance.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of KFin Technologies Private Limited (Kfintech), the Registrar and Transfer Agent, at [www.kfintech.com](http://www.kfintech.com).

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at [www.reliancehomefinance.com](http://www.reliancehomefinance.com) by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of Kfintech as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Friday, June 19, 2020 to 5:00 P.M. (IST) on Monday, June 22, 2020. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. June 16, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. June 16, 2020; may obtain the login ID and password by sending a request to [rhflinvestor@kfintech.com](mailto:rhflinvestor@kfintech.com) providing Folio no. / DP ID and Client ID.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at [rhfl.investor@relianceada.com](mailto:rhfl.investor@relianceada.com) or call at +91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.karvy.com> OR contact toll free no.1800 4250 999.

For **Reliance Home Finance Limited**

Place : Mumbai

Date : May 29, 2020

**Reliance Home Finance Limited**

CIN:L67190MH2008PLC183216

Regd. Office: Reliance Centre, South Wing, 6<sup>th</sup> Floor

Off Western Express Highway, Santacruz (East), Mumbai 400 055

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Vijesh B Thota

Chief Financial Officer