

August 7, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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.: Authorisation to determine materiality of information and disclosures to the Stock Exchanges**

Further, to our letter dated August 7, 2018 regarding change in Key Managerial Personnel of the Company.

In this regard, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchange(s), pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:

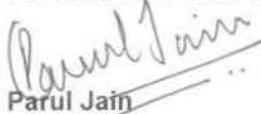
Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Ravindra Sudhalkar	Executive Director & CEO	022 3303 6000 ravindra.sudhalkar@relianceada.com
2.	Mr. Pinkesh R. Shah	Chief Financial Officer	022 3303 6000 pinkesh.shah@relianceada.com
3.	Ms. Parul Jain	Company Secretary & Compliance Officer	022 3303 6000 parul.s.jain@relianceada.com

The details pertaining to the above persons are also being uploaded on the Company's website [www.reliancehomefinance.com](http://www.reliancehomefinance.com).

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Reliance Home Finance Limited**



Parul Jain

**Company Secretary & Compliance Officer**

**Reliance Home Finance Limited**

**Registered Office:** Reliance Centre, South Wing, 6<sup>th</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055  
T: +91 22 3303 6000 / F: +91 22 3303 6662, E-mail: [rhfl.investor@relianceada.com](mailto:rhfl.investor@relianceada.com), Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)  
**Customer Service:** T: +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: [customercore@reliancehomefinance.com](mailto:customercore@reliancehomefinance.com)