

RELIANCE

Reliance Home Finance Ltd.

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A Reliance Capital Company

Ref: RHFL/BSE/16-17/October/27

October 28, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Allotment of Shares

We wish to inform you that the Board of Directors of the Company at its Meeting held today has allotted 2,50,00,000 (Two Crore Fifty Lakh) equity shares of face value of Rs. 10/- (Ten) each to its holding company, Reliance Capital Limited.

The disclosure is made under Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to inform your members accordingly.

Thanking you.

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


Ekta Thakurel
Company Secretary

