

RELIANCE**HOME
FINANCE**

October 1, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540709

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RHFL

Dear Sir(s),

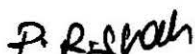
Sub.: Amendment in Memorandum of Association of the Company

Further to our letter dated October 1, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the members of the Company at the 11th Annual General Meeting held on September 30, 2019, have approved the alteration of the Main Objects and Other Objects in the Memorandum of Association of the Company.

The amended Objects are enclosed as Annexure A.

Thanking you.

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



Pinkesh R. Shah
Chief Financial Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Reliance Centre, 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: rhfi.investor@relianceada.com, Website: www.reliancehomefinance.com

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

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

Amended Objects of the Memorandum of Association of the Company:

13. Subject to the provisions of the applicable laws, rules, regulations and directions, as amended, from time to time, to receive moneys on deposits, loans or otherwise with or without interest and to secure the same in such manner and on such terms and conditions as the Company may think fit and proper and guarantee the debts, obligations and contracts of any person, firms, company or corporation whatsoever.
18. Subject to the provisions of the applicable laws, rules, regulations and directions, as amended, from time to time, to borrow or raise or secure payment of money in such manner as the Company may think fit and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement to be entered into by the Company in any way and in particular by the issue of debentures perpetual or otherwise, charged upon all or any of the Company's property (present and future) including its uncalled capital, and to purchase, redeem or pay off any such securities.
52. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all States, territories, possessions, colonies and dependencies thereof, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
62. To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid up share or otherwise) of the undertaking subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid or in any other manner.
80. To enter into any arrangements for joint ventures in business or for union of interest, reciprocal concessions or co-operate with any person, firm or company, or to amalgamate with any person, firm or company carrying on or proposing to carry on any business.
82. To establish branches, agencies or appoint representatives in India for any one or more the objects of the Company and to regulate and / or discontinue the same. .
103. To form, promote, subsidize, organize, assist, maintain and conduct or aid in forming, promoting, subsidizing, organizing, assisting, maintaining research laboratories, experimental workshop or conduction studies, research, conducting, aiding tests and experiments on scientific, technical, economic, commercial, or any other subject and undertake all types of

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technical, economic and financial investigations and aid or assist any institution, university, company, or person or persons, undertaking or conducting such research, study, and provide, subsidies, endow, assist in laboratories, meeting, lectures, and conferences and by providing for the remunerations of professors or teachers or any subject, and by providing for the awards, exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests, and inventions of any kind.

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