

January 14, 2020

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.: Meeting of the Debenture Holders

Further to our letter dated December 20, 2019, this is to inform that the meeting of the Debenture Holders of Reliance Home Finance Limited was held on Tuesday, January 14, 2020 at 2:00 p.m. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055 (the 'Meeting').

On the request of Debenture Holders, the Meeting was adjourned to resume on Friday, January 31, 2020 at 2:00 p.m. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055, in order to enable the Debenture Holders to take their internal clearance.

The remote e-voting facility to Debenture Holders has been extended till Thursday, 5:00 p.m., January 30, 2020.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Parul Jain****Company Secretary & Compliance Officer****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

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NOTICE TO THE DEBENTURE HOLDERS

The Meeting of Debenture Holders was held on Tuesday, January 14, 2020 at 2:00 P.M. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055 (the 'Meeting').

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The remote e-voting facility to Debenture Holders has been extended till Thursday, January 30, 2020 (5:00 P.M. IST).

This Notice is to be read together with Notice published on December 21, 2019 in newspapers viz Navshakti and The Financial Express, a copy of which is also posted on our website www.reliancehomefinance.com.

For Reliance Home Finance Limited

Parul Jain

Company Secretary & Compliance Officer

Date: January 14, 2020

Place: Mumbai

Reliance Home Finance Limited

CIN: L67190MH2008PLC183216

Regd. Office: Reliance Centre, South Wing

6th Floor, Off Western Express Highway

Santacruz (East), Mumbai 400 055

Tel.: +91 22 4303 6000, Fax: +91 22 2610 3299

E-mail: rhfl.investor@relianceada.com

Website: www.reliancehomefinance.com

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डिबेंचर धारकांना सूचना

डिबेंचर धारकांची सभा रिलायन्स सेंटर, वेस्टर्न एक्सप्रेस हायवेलागत, सांताक्रुझ (पूर्व), मुंबई-४०० ०५५ येथे मंगळवार १४ जानेवारी, २०२० रोजी दु. २.०० वा. घेण्यात आली होती. (सभा)

डिबेंचर धारकांच्या विनंतीवरून, डिबेंचर धारकांना त्यांचा अंतर्गत निपटारा घेणे शक्य होण्यासाठी, सभा रिलायन्स सेंटर, वेस्टर्न एक्सप्रेस हायवेलागत, सांताक्रुझ (पूर्व), मुंबई-४०० ०५५ येथे शुक्रवार ३१ जानेवारी, २०२० रोजी दु. २.०० वा. पुन्हा घेण्यासाठी पुढे ढकलण्यात आली होती.

डिबेंचर धारकांना रिमोट-ई-व्होटिंग सुविधा गुरुवार ३० जानेवारी, २०२० (भाप्रवे सायं. ५.०० वा.) पर्यंत वाढविण्यात आली आहे.

ही सूचना वृत्तपत्रे म्हणजे नवशक्ति आणि दि फायनान्शियल एक्सप्रेसमध्ये २१ डिसेंबर, २०१९ रोजी प्रसिद्ध झालेल्या सूचनेसह वाचावी, ज्याची प्रत आमची वेबसाईट www.reliancehomefinance.com वर सुद्धा टाकण्यात आली आहे.

रिलायन्स होम फायनान्स लिमिटेडकरिता

पारुल जैन

तारीख : १४ जानेवारी, २०२०

कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : मुंबई

रिलायन्स होम फायनान्स लिमिटेड

सीआयएन:एल६७१९०एमएच२००८पीएलसी१८३२१६

नोंद. कार्यालय : रिलायन्स सेंटर, साऊथ विंग,

६ वा मजला, वेस्टर्न एक्सप्रेस हायवेलागत,

सांताक्रुझ (पूर्व), मुंबई-४०० ०५५.

दूर : +९१ २२ ४३०३ ६०००, फॅक्स : +९१ २२ २६१० ३२९९

ई-मेल : rhfi.investor@relianceada.com

वेबसाईट : www.reliancehomefinance.com