

February 1, 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**

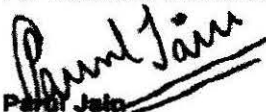
Dear Sir(s),

**Sub.: Meeting of the Debenture Holders**

Further to our letter dated January 14, 2020, this is to inform that the adjourned meeting of the Debenture Holders of Reliance Home Finance Limited was duly held on Friday, January 31, 2020 at 2:00 p.m. at Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai 400 055 (the 'Meeting'). The resolution was not carried.

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

CIN: L67190MH2008PLC183216

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