

April 21, 2022

BSE LimitedPhiroze 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),

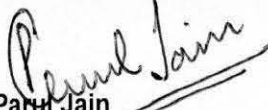
Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate for the financial year ended March 31, 2022 duly signed by a Practicing Company Secretary.

Thanking you.

Yours faithfully,

For Reliance Home Finance Limited



Parul Jain

Company Secretary & Compliance Officer

Encl.: As Above.



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

I have examined all Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliance Home Finance Limited** (the "Company") maintained by its Registrar and Transfer Agent – KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of securities of the Company for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the financial year ended on March 31, 2022:-

- A) Certificates relating to the Transfer Deeds received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement of each deed except those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange or endorsements of calls / allotment monies and issue of duplicate and split certificates have been issued within thirty days from the dates of their lodgement.

Place: Mumbai
Date : April 18, 2022



For Aashish K. Bhatt & Associates
Company Secretary in Practice

M. No. 19639, C.P. No. 7023
UDIN: A019639D000142454