

April 24, 2024

**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.: 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, 2024 duly signed by a Practicing Company Secretary.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

**Krutika Gada**

**Company Secretary & Compliance Officer**

Encl.: As Above.

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.**

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **Reliance Home Finance Limited (CIN: L67190MH2008PLC183216)** ('the Company') maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A)

a. Company has received no requests during the financial year ended March 31, 2024, for deletion of names, issue of duplicate securities certificate, splitting of securities certificate and renewal or exchange of securities certificate;

b. Further, there were 1040 requests received relating to transmission of securities, consolidation, sub-division and endorsement of call/allotment monies during the financial year ended March 31, 2024.

B) Any other information, if applicable: - NA

**For Mayank Arora & Co.**

**Company Secretaries**

**(ICSI Unique Code S2014MH267200)**

Digitally signed  
by MAYANK  
ARORA  
Date: 2024.04.24  
12:54:23 +05'30'

**Mayank Arora  
(Partner)**

**C.P. No.: 13609**

**M. No. F10378**

**PR No. 679/2020**

**UDIN: F010378F000218025**

**Date: 24/04/2024**

**Place: Mumbai**