

April 15, 2021

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.: 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 half-year ended March 31, 2021 duly signed by a Practising Company Secretary.

Thanking you.

Yours faithfully,

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

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com



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 HALF-YEAR ENDED MARCH 31, 2021

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 Private Limited, Hyderabad (RTA) pertaining to transfer of securities of the Company for the period from October 1, 2020 to March 31, 2021, 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 half-year ended on March 31, 2021:-

- A) Certificates relating to the Transfer Deeds received during the period from October 1, 2020 to March 31, 2021 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.



For Aashish K. Bhatt & Associates
Company Secretary in Practice

Aashish Bhatt
M. No. 19639, C.P. No. 7023
UDIN: A019639C000100742

Place: Mumbai
Date : April 15, 2021