

April 20, 2023

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 financial year ended March 31, 2023 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.

Reliance Home Finance Limited

Registered & Corporate 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 FINANCIAL YEAR ENDED MARCH 31, 2023**

I have examined all Share 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, 2022 to March 31, 2023, 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, 2023 :-

- A) Certificates relating to the Transfer Deeds received during the period from April 1, 2022 to March 31, 2023, as entered in the Memorandum of Transfers, have been issued within thirty 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 20, 2023

For Aashish K. Bhatt & Associates
Company Secretary in Practice

Aashish
Kamlesh
Bhatt

Digitally signed by Aashish Kamlesh Bhatt
DN: cn=Aashish Kamlesh Bhatt, o=K&A Associates, ou=Practising Company Secretaries, email=Aashish@kandassociates.com, c=IN
Date: 2023.04.20 14:41:39 +05'30'

M. No. 19639, C.P. No. 7023
UDIN: A019639E000152585

