

**RHFL/NSE/43/2014-15**

**February 02, 2015**

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir,

**Sub: Intimation under Clause 25 of the Listing Agreement**

Pursuant to the exercise of Employee Stock Options by the eligible employees under the Employee Stock Option Scheme 2013, the Board at its meeting held on February 02, 2015 allotted 3,775 Equity Shares of the face value of Re. 10 each.

The Company has received an in-principle approval of the Stock Exchange in connection with the ESOP Scheme vide letter Ref: NSE/LIST/235443-Z dated April 07, 2014.

Application for listing of the aforesaid shares will be made on receipt of confirmation from NSDL and CDSL to the effect that the shares allotted have been credited to the respective beneficiaries' accounts.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary