



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO BANK-Govt. of India Enterprise)

CIN : L65922TN2000PLC044655

RHFL/NSE/17/2015-16

July 14, 2015

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

Dear Sir,

Sub: Intimation of Resignation of Director
Ref: Clause 30(a) of Listing Agreement

We hereby inform you that Shri.K.K.Pathak, a Non-Executive and Non-Independent Director of the Company has resigned from the directorship of the Company with effect from May 18, 2015.

This is submitted for your kind information and records.

Thanking You,

Yours Faithfully,

A handwritten signature in black ink, appearing to be "J. Pathak", is written over the typed name of the Company Secretary.

Company Secretary

Corporate Office : 3rd Floor, Alexander Square, New No: 2 (Old No: 34 & 35), Sardar Patel Road, Guindy, Chennai - 600032.

Phone : 044-42106650 Fax : 044-42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No: 33, North Usman Road, T.Nagar, Chennai - 600017. Phone : 044-28340715 / 4037 / 2845