

RHFL/NSE/21/2015-16

August 07, 2015

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

Dear Sir,

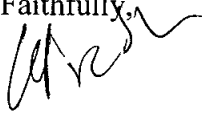
Sub: Change in Directorship - Appointment of Additional Director
Clause 30(a) of the Listing Agreement

This is to inform you that the Board at its meeting held today, accorded its approval for the appointment of Shri.Dilip Kumar, I.A.S as an Additional Director (Non-Executive & Non-Independent Director) of the Company with effect from August 07, 2015.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary