

RHFL/NSE/36/2015-16

November 04, 2015

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

Dear Sir,

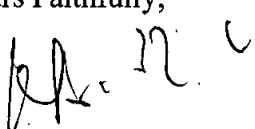
Sub: Re-appointment of Managing Director

We hereby submit that the Board at its meeting held on November 04, 2015, has accorded its approval for the reappointment of Shri.R.Varadarajan as the Managing Director of the Company for a period of three years commencing from January 1, 2016 to December 31, 2018.

This is submitted for your kind information and records.

Thanking You,

Yours Faithfully,



Company Secretary