



**REPCO HOME FINANCE LIMITED.**  
(Promoted by Repco Bank-Govt. of India Enterprise)  
CIN :L6592TN2000PLC044655

RHFL/SE/16/2016-17

June 2, 2016

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Kind Attn: Listing Department

Sir,

**Sub: Declaration in respect of Audit Report with an unmodified opinion for the financial year ended March 31, 2016**

**Ref: Our letter Ref No. RHFL/SE/09/2016-17 dated May 10, 2016 - Outcome of the Board Meeting and Audited Financial results of the Company for the year ended March 31, 2016**

In furtherance to our letter dated May 10, 2016, pertaining to the submission of Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2016, whereby we submitted Form A for the Consolidated and Standalone Audit Reports on the Financial Results in accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015), as applicable on that date.

In addition to the above and pursuant to SEBI Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby give a declaration that the Statutory Auditors M/s. R Subramanian and Company, Chartered Accountants, have submitted their Audit Reports for the year ended March 31, 2016 with a unmodified opinion.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,

Company Secretary

**Corporate Office :** 3rd Floor, Alexander Square, New No : 2 (Old No : 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.  
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 - 600 017. Phone : 044-28340715 / 4037 / 2845