

RHFL/SE/53/2016-17

October 05, 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

Dear Sir,

Sub: Allotment of Equity Shares pursuant to exercise of Employee Stock Options

We hereby inform you that the Securities Allotment Committee of the Company at its meeting today, has allotted 2,310 Equity Shares of the face value of Re. 10 each, to the eligible employees under Repco Home Finance Limited Employee Stock Option Scheme, upon exercise of 2,310 options at an exercise price of Rs.75 per Option/Share (Premium of Rs.65 per Share).

Subsequent to the allotment of Equity shares as above, the Paid-up Share Capital of the Company is Rs. 62,55,47,170 representing 6,25,54,717 Equity shares of Rs.10 each. The distinctive numbers of shares allotted is from 62552408 to 62554717 (both numbers inclusive)

Further as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below details:

a	Brief details of options granted	2,11,745 Options under the ESOP Scheme in Phase-II
b	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
c	Total number of shares covered by these options	2,11,745 Equity Shares
d	Pricing formula	Rs.75 per Option/Share
e	Options vested	2,11,745 Options
f	Time within which option may be exercised	Within one year from the date of Vesting (26 October 2015 to



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

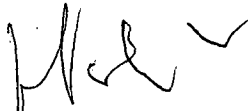
		25 October 2016)
g	Options exercised	2,310 Options
h	Money realized by exercise of options	Rs. 1,73,250
i	The total number of shares arising as a result of exercise of option	2,310 Equity Shares
j	Options lapsed	22,015 Options
k	Variation of terms of options	None
l	Brief details of significant terms	As per Repco Home Finance Limited ESOP Scheme
m	Subsequent changes or cancellation or exercise of such options	Not Applicable
n	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 6.31 (as per Un-audited financial result as on 30.06.2016)

The meeting started at 2.15 PM and ended at 3.05 PM.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary

