



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

RHFL/SE/65/2016-17

November 08, 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: Appointment of Directors (Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We hereby inform you that the Board at its meeting held today i.e. November 08, 2016, has appointed Dr.P.Umanath, I.A.S and Smt.R.S.Isabella as Additional Directors of the Company.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,

Company Secretary