



REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise)

CIN : L6592TN2000PLC044655

RHFL/SE/85/2016-17

February 13, 2017

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,

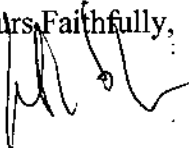
Sub: Intimation of Resignation of Director (Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

We hereby inform you that Smt.Sanjeevane Kuty, I.A.S., a Non-Executive and Non-Independent Director of the Company has ceased from the Directorship of the Company owing to her resignation as intimated vide letter Ref No. No. 945728/Office of Secy(BM)/2017 dated February 13, 2017.

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