



**REPCO HOME FINANCE LIMITED.**

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

CIN:L6592TN2000PLC044655  
December 14, 2015

**RHFL/NSE/59/2015-16**

The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
BandraKurla Complex,  
Mumbai-400 051

NSE Scrip Code: REPCOHOME

Respected Sir/Madam,

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the particulars of the authorised key managerial personnel of the Company along with their contact details for the purpose of determining the materiality of an event or information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the Board resolution dated November 4, 2015 are:

Name of the KMPs: 1. Shri R.Varadarajan- Managing Director  
2. Shri.T.Karunakaran-Chief Financial Officer  
3. Shri.K.Prabhu-Company Secretary


Contact Details: REPCO HOME FINANCE LIMITED  
3<sup>rd</sup> Floor, Alexander Square, New No.2,  
(Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai-600032  
Phone No.044-42106650, Email: cs@repcohome.com

This is submitted for kind information.

Thanking You,

Yours Faithfully,

For Repco Home Finance Limited



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



**REPCO HOME FINANCE LIMITED.**  
(Promoted by Repco Bank-Govt. of India Enterprise)  
CIN: L6592TN2000PLC076665  
December 14, 2015

**RHFL/BSE/59/2015-16**

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
26<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

BSE Scrip Code: 535322

Respected Sir/Madam,

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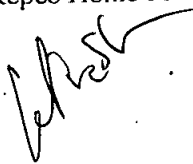
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