

IDBI Trusteeship Services Ltd.
CIN: U65991MH2001GOI131154
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai 400 001

Despatch Ref. No.:

Reference No.

- 1 Name and registered address of the sole / first named Debenture holder (IN BLOCK LETTERS) :
- 2 Name(s) of the joint Debenture holder (s), if any, (IN BLOCK LETTERS) :
- 3 Registered Folio Number / DP ID No. / Client ID No. * :
- 4 Number of Debenture(s) held :

(*Applicable to members holding Debenture holder(s) in dematerialized form)

Dear Debenture Holder,

Sub.: Voting through electronic means

IDBI Trusteeship Services Ltd. is providing e-voting facility (remote e-voting) to the Debenture Holders of Reliance Home Finance Limited in respect of the item of business to be transacted at the Meeting of the Debenture Holders scheduled to be held on Friday, May 13, 2022 at 11:30 a.m. at Annasaheb Vartak Smarak Mandir (Vartak Hall), Krushnaji Waman Chitale Rd, Omkar Society, Dadar West, Dadar, Mumbai, Maharashtra 400 028.

IDBI Trusteeship Services Ltd. has engaged the services of KFin Technologies Limited ("Kfintech") as the authorised agency to provide e-voting facility. The remote e-voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password / PIN

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : From 9:00 A.M. IST on Saturday, May 7, 2022.

End of remote e-voting : Up to 5:00 P.M. IST on Thursday, May 12, 2022.

The facility of remote e-voting will not be available beyond the aforesaid date and time and it will be disabled by Kfintech upon expiry of aforesaid period. **The cut-off date for the purpose of remote e-voting for the Meeting of the Debenture Holders is Friday, April 15, 2022.**

Please read the instructions contained in the Notice dated April 18, 2022 before exercising your vote. This communication forms an integral part of the Notice dated April 18, 2022 for the Meeting of the Debenture Holders of Reliance Home Finance Limited scheduled to be held on Friday, May 13, 2022 which is being mailed to you with this communication.

The Notice for the Meeting of Debenture Holders and this communication are also available on the website of the IDBI Trusteeship Services Ltd. at <https://idbitrustee.com/rhfl-debenture-holders-notice-of-meeting/>

Mumbai
April 18, 2022

Yours faithfully,
For IDBI Trusteeship Services Limited
R. Mitra
Asst. Vice President
Authorised Signatory