



DIVIDEND DECLARATION

Notice is hereby given that a final dividend Rs 0.45 per share in respect of the year ending 30th June 2014 has been declared payable to shareholders of the Company registered at the close of business on the 14th July 2014.

The dividend will be paid on or about 7th August 2014.

The shares of the Company will be traded cum-dividend up to the market day of 9th July 2014 and ex-dividend on 10th July 2014.

By order of the Board

Sandrine Moussa, ACIS
Company Secretary

25th June 2014

This notice is issued pursuant to DEM Rule 23.

The Board of Directors of RHT HOLDING LTD accepts full responsibility for the accuracy of the information contained in this notice.