



Corporate Identification Number (CIN) – L65910MH1984PLC032639
Corporate Office : TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai – 4000051,
Tel. : (022) 6600 6999, Fax: (022) 6600 6998
Registered Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.
Toll Free No. 1800 22 3435, Customer Care No. : (0124) 4092750, Visit us at : www.dhfl.com..email – response@dhfl.com.

**NOTICE OF THIRTIETH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 24th July, 2014 at 12.00 noon at Exchange Plaza, National Stock Exchange Auditorium, NSE Building, Ground Floor, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051.

The Company has on 27th June, 2014 completed the dispatch of the physical copies of the Notice of Thirtieth AGM, Annual Report containing audited accounts for the year ended 31st March 2014 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 30th April, 2014. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mrs. Jayshree S. Joshi – Proprietress of M/s. Jayshree Dagli & Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 18th July, 2014 (9.00A.M) and ends on Sunday, 20th July, 2014, (6.00 P.M). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 20th June, 2014. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 20th June, 2014.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. <http://www.dhfl.com/investors/financials/annual-reports-notices-of-agm-eogm/> or download the Notice from the website of National Securities Depository Limited (NSDL), i.e. <http://www.evoting.nsdl.com>.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary- Dewan Housing Finance Corporation Ltd., at the Corporate Office of the Company at TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai – 4000051, Tel. : (022) 66006999, email-secretarial@dhfl.com.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10 a.m. to 6 p.m.) on all working days (except Saturdays) upto the date of Annual General Meeting of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 17th July, 2014 to Thursday, 24th July, 2014 (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.

for Dewan Housing Finance Corporation Limited

Sd/-
Niti Arya
Company Secretary

Place : Mumbai.
Dated : 27/06/ 2014.