



DHFL/CSD/2018-19/1275

Date: November 29, 2018

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
Scrip Code : 511072	Scrip Code : DHFL

Dear Sir/ Madam,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that Karvy Computershare Private Limited ("Karvy Computershare") was acting as the Registrar and Share Transfer Agent of the Company in respect of non-convertible debentures issued by the Company by way of public issue.

The Company has been informed by Karvy Computershare that pursuant to the Order of the Hyderabad Branch of the National Company Law Tribunal, the operations of Karvy Computershare, have been transferred to Karvy Fintech Private Limited ("Karvy Fintech"), with effect from 17th November, 2018.

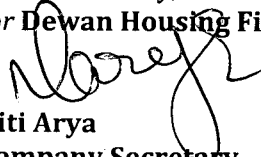
The Company has been further informed that pursuant to the aforesaid Order, the existing agreements to which Karvy Computershare is a party, including the Tripartite Agreement entered into by the Company with Karvy Computershare, shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update in your records the name of Karvy Fintech Private Limited as the Registrar & Share Transfer Agents of the Company in respect of non-convertible debentures issued by the Company by way of public issue.

Kindly take the same on your record.

Thanking you
Yours sincerely,

for **Dewan Housing Finance Corporation Limited**


Niti Arya
Company Secretary
FCS - 5586

