

DHFL/CSD/2018-19/1385
Date: 14 March 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 511072	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: DHFL
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ("SEBI Listing Regulations")

Ref: Denial of media report that NHB has given clean chit to the Company

It has come to our notice from a report carried out in a section of the media that in the consortium meeting of Banks held on Tuesday March 12th, 2019, the inspection of NHB was also discussed and a clean chit by regulator's inspection was supposedly mentioned.

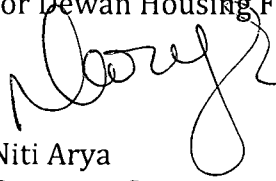
DHFL would like to completely deny having made any such mention in the consortium meeting and this can be verified with the representative of NHB and banks present in the meeting.

The consortium meeting was called for regular agenda items and also for presenting to banks the report of T P Ostwal & Associates LLP, on the allegations made in a media expose. It was more of a factual presentation of the position as observed by T P Ostwal & Associates LLP. Hence any interpretation of the outcome of the meeting about giving a clean chit to the company by banks or NHB was neither intended nor mentioned. The Company would also like to reiterate that we are not privy to the NHB inspection report unless it is completed and submitted.

The company would like to therefore distance itself from the report carried by a section of print and electronic media as unsubstantiated.

Kindly take the above on record.

Thanking you,
Yours sincerely,
for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS No- 5586

