

DHFL/CSD/2019-20/ 1496

7th May, 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.: Receipt of National Housing Bank's (NHB) prior approval for proposed disinvestment from Aadhar Housing Finance Ltd.

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is further to the Company's letter No. DHFL/CSD/2018-19/1332 dated 2nd February, 2019, whereby it was informed that the Special Committee of the Board of Directors of the Company had on 2nd February, 2019 inter alia, accorded approval to disinvest to BCP Topco VII Pte. Ltd. ("Acquirer"), which is controlled by private equity funds managed by Blackstone (NYSE:BX), 23,01,090 (9.15%) equity shares i.e. the Company's entire shareholding held in Aadhar Housing Finance Limited ("Aadhar").

In continuation to the above, we wish to inform you that the National Housing Bank vide its letter No. NHB(ND)/HFC/DRS/Sup./A-4274/2018-19 dated 7th May, 2019 addressed to Aadhar has granted its prior approval for proposed acquisition of control of Aadhar subject to conditions. Accordingly, the divestment of the Company's stake in Aadhar is expected to be completed shortly.

Kindly take the above on record.

Thanking you,

Yours sincerely,
for Dewan Housing Finance Corporation Limited



Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528

