



Changing Rules Changing Lives

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DHFL/CSD/2019-20/ 1567

26<sup>th</sup> June, 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 Securities and Exchange Board of India (SEBI) approval for proposed disinvestment from DHFL Pramerica Asset Managers Private Limited and DHFL Pramerica Trustees Private Limited**

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

This is further to the Company's letters dated 18th December, 2018 and 21st February, 2019, whereby the Company intimated the Stock Exchanges that the Company had entered into a binding term sheet with PGLH of Delaware, Inc. ("Prudential") for divestment of the Company's entire shareholding of 50% in DHFL Pramerica Asset Managers Private Limited (DPAMPL) (i.e. 17.12% being held directly and 32.88% being held by its wholly owned subsidiary, DHFL Advisory & Investments Private Limited) & the Company's entire shareholding of 50% in DHFL Pramerica Trustees Private Limited (DPTPL) and had further executed a Share Purchase agreement with the parties for the said transaction.

In continuation to the above, we wish to inform you that Securities and Exchange Board of India (SEBI) vide its letters 25<sup>th</sup> June, 2019 addressed to DPAMPL has granted its prior approval for proposed change in controlling interest of DPAMPL and for amendment in Trust Deed under the applicable provisions of SEBI (Mutual Funds) Regulations, 1996 subject to certain conditions. Accordingly, the divestment of the Company's entire shareholding in DPAMPL and DPTPL as stated above to Prudential is expected to be completed shortly.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
for Dewan Housing Finance Corporation Limited

**P. K. Kumar**  
Senior Chief Manager - Secretarial

