

DHFL/CSD/2019-20/1572

Date: 03 July 2019

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	DHFL

Dear Sir,

Sub.: Payment of fine for delay in submission of Financial Results for the quarter / financial year ended on 31st March, 2019

This is in reply to the Letter No. LIST/COMP/511072/Reg. 33-Mar-19/99/2019-20 dated 17th June, 2019 received from BSE Limited and Letter No. NSE/LIST-SOP/CG/FINES/83721 dated 17th June, 2019 received from National Stock Exchange of India Limited with relation to non-submission of financial results for the quarter / financial year ended on 31st March, 2019 and consequent fine payable by the Company as per SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated 3rd May, 2018.

In this connection, we wish to submit that the Company vide its letter No. DHFL/CSD/2019-20/1568 dated 28th June, 2019 has intimated the stock exchanges that the meeting of the Board of Directors, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter / financial year ended 31st March, 2019 shall be held on 13th July, 2019 and accordingly, the Company shall submit the same to the Stock Exchanges on 13th July, 2019.

Further, please note that on 1st July, 2019, the Company has made the payment of fine to the Stock Exchanges as per the details given below w.r.t. non-compliance of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 31st May, 2019 to 30th June, 2019:

Sr. No.	Exchange	Fine details	18% GST	Total amount
1	BSE Limited	Rs. 1,55,000.00	Rs. 27,900.00	Rs. 1,82,900.00
2	National Stock Exchange of India Limited	Rs. 1,55,000.00	Rs. 27,900.00	Rs. 1,82,900.00

Kindly acknowledge receipt and take the same on your records.

Thanking you,
Yours sincerely,

For **Dewan Housing Finance Corporation Limited**


P. K. Kumar
Senior Chief Manager – Secretarial

