



Corporate Office : TCG Financial Center,
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Bandra (East), Mumbai - 400098.
T: (022) 66006999
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DHFL/CSD/2019-20/1596
24th July, 2019

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| The Manager Listing Department BSE 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: Intimation under NHB Circular No. NHB (ND)/DRS/Policy Circular No.93/2018-19 dated 15th February, 2019

In terms of the National Housing Bank's ("NHB") Circular No. NHB (ND)/DRS/Policy Circular No.93/2018-19 dated 15th February, 2019, please note that NHB has imposed a penalty of Rs.5,000 as the Company was found deficient with regard to the adherence of the provisions of Regulation 3(i)(c) of Housing Finance Companies – Approval of Acquisition or Transfer of Control (NHB) Directions, 2016 concerning the change in directorship of the Company.

We further wish to inform that the penalty levied by NHB is in the normal course of business of the Company and shall have no impact on any business or other activities of the Company.

Thanking You.

Yours sincerely,
for **Dewan Housing Finance Corporation Limited**


Kapil Wadhawan
Chairman & Managing Director
DIN: 00028528

Dewan Housing Finance Corporation Ltd.
Corporate Identity Number (CIN) - L65910MH1984PLC032639
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