

DHFL/CSD/2019-20/1598

Date: July 26, 2019

The Manager Listing Department The BSE Limited. PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam,

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

We refer to our letter bearing reference No. DHFL/CSD/2019-20/1594 dated 22nd July, 2019, whereby it was *inter-alia* intimated by the Company that the Board of Directors of the Company at its meeting held on 22nd July, 2019 has constituted a Committee of the Board of Directors and delegated such committee all the authority and the powers as are required & permissible under the Companies Act, 2013 and applicable laws including to formulate, consider, finalise and approve the resolution plan in accordance with the requirements set out in the circular issued by the Reserve Bank of India on Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets), 2019 dated 7 June 2019 bearing Circular No. RBI/2018-19/203, DBR,No,BP.BC.45/21.04,048/2018-19 ("**Circular**").

We wish to inform you that the Company has been constantly engaged with the lenders to formulate and finalise the resolution plan and expects to submit the resolution plan for consideration by the lenders shortly, which is within the timeframe available with the Company as envisaged in the Circular.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Dewan Housing Finance Corporation Ltd.**



Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528