

DHFL/CSD/2019-20/1644

26<sup>th</sup> August, 2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy 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
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS - CRD	Kind Attn. Head - Listing
<b>Stock Code : 511072</b>	<b>Stock Code : DHFL</b>

Dear Sir,

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

**Sub: Outcome of Board Meeting**

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Monday, 26<sup>th</sup> August, 2019, which commenced at 11.30 a.m. IST and concluded at 1.30 p.m. IST, inter-alia:

1. on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, appointed M/s. K. K. Mankeshwar & Co., Chartered Accountants (Firm Registration Number 106009W), as the Statutory Auditors of the Company w.e.f. 26<sup>th</sup> August, 2019 till the conclusion of ensuing 35<sup>th</sup> Annual General Meeting of the Company, and also from the conclusion of the ensuing 35<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual General Meeting of the Company.

The brief profile of M/s. K K Mankeshwar & Co, Chartered Accountants is as mentioned below:

M/s. K K Mankeshwar & Co. Chartered Accountants (KKM) having firm registration no. 106009W is a professionally managed firm. It was established in the year 1933 and has been a witness to the changing business and regulatory services in which it continues to render professional services. Team KKM carries a rich experience of more than 8 decades in audit, assurance and advisory services areas. The firm has its head office in Nagpur and branch offices in Mumbai, Delhi, Pune, Raipur and Thane. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm has a diverse clientele comprised of top business brands in multiple sectors such as manufacturing, financial services, insurance, power, hospitality and healthcare amongst others.

The Board of Directors also took on record the resignation of the statutory auditors of the Company viz., M/s. Chaturvedi & Shah LLP, Chartered Accountants, (FRN 101720W/W100355) in terms of the communication received by the Company on 25<sup>th</sup> August, 2019 on account of disclaimer of opinion expressed by them on the financial statements of the Company as on 31<sup>st</sup> March, 2019 and resultant review of their client continuation and acceptance process.



2. decided that the 35<sup>th</sup> Annual General Meeting of the Company be held on Saturday, 28<sup>th</sup> September, 2019 at 2.30 p.m. at M C Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400001.

The Board of Directors appointed Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai to act as the Scrutinizer to scrutinize the voting process (both Remote e-voting and voting process at the AGM) in a fair and transparent manner.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors decided to close the Share Transfer Books and the Register of Members of the Company from 22<sup>nd</sup> September, 2019 to 28<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Company.

Request you to kindly take note of the same.

Thanking you,

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

  
**Kapil Wadhawan**  
**Chairman & Managing Director**  
**(DIN - 00028528)**

