



Changing Rules Changing Lives

Corporate Office : TCG Financial Center,
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DHFL/CSD/2019-20/ 1661

Date: 10th September 2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Fax No. 2272 2082 / 3132	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
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Dear Sir/Madam,

Subject: Submission of Unaudited Standalone & Consolidated Financial Results for the first quarter ended 30th June 2019 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: (1) Our letter dated 16th August 2019 bearing ref. no. DHFL/CSD/2019-20/1633

(2) Email dated 29th August 2019 received from BSE and letter no. NSE/LIST/FR/89160 dated 29th August, 2019 received from NSE on the captioned subject.

We refer to our above mentioned letter and the requirement to submit the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30th June 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this connection, we wish to submit that consequent to the resignation of the Statutory Auditors of the Company, the Board of Directors of the Company has appointed M/s. K. K. Mankeshwar & Co., Chartered Accountants (FRN - 106009W) as the Statutory Auditors of the Company with effect from 26th August, 2019, subject to the approval of the shareholders of the Company at the ensuing 35th Annual General Meeting scheduled to be held on 28th September, 2019. The Company is working with the Statutory Auditors to expedite the finalisation of the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June 2019 and the same shall be submitted by the Company soon after the 35th Annual General Meeting of the Company.

This is for your kind information and records.

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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