



DHFL/CSD/2019-20/1685

Date : 30th September 2019

National Office : HDIL Towers, 6th Floor,
Anant Kanekar Marg, Station Road,
Bandra (East), Mumbai - 400051.
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The Manager Listing Department The 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.
Kind Attn. DCS -CRD	Kind Attn. Head - Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam,

Sub.: Amendment in Memorandum and Articles of Association of the Company

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

We wish to inform you that the Members of the Company at the 35th Annual General Meeting (AGM) held on Saturday, September 28, 2019 approved the following amendment to the Memorandum and Articles of Association of the Company:

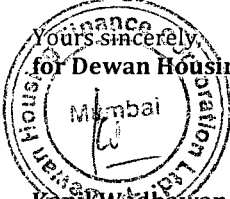
- (a) Approved the increase in Authorized Share Capital of the Company FROM Rs. 828,00,00,000 (Rupees Eight Hundred Twenty Eight Crore only) consisting of 57,80,00,000 (Fifty Seven Crore Eighty Lakh only) Equity Shares of Rs. 10 (Rupees Ten only) each aggregating to Rs. 578,00,00,000 (Rupees Five Hundred and Seventy Eight Crore only) and 25,00,000 (Twenty Five Lakh only) Non-Convertible Redeemable Cumulative Preference Shares of Rs. 1,000 (Rupees One Thousand only) each aggregating to 250,00,00,000 (Rupees Two Hundred and Fifty Crore only) TO Rs. 1090,39,00,240 (Rupees One Thousand Ninety Crore Thirty Nine Lakh and Two Hundred Forty only) consisting of 84,03,90,024 (Eighty Four Crore Three Lakh Ninety Thousand and Twenty Four only) Equity Shares of Rs. 10 (Rupees Ten only) each aggregating to Rs. 840,39,00,240 (Rupees Eight Hundred Forty Crore Thirty Nine Lakh and Two Hundred Forty only) and 25,00,000 (Twenty Five Lakh only) Non-Convertible Redeemable Cumulative Preference Shares of Rs.1,000 (Rupees One Thousand only) each aggregating to Rs. 250,00,00,000 (Rupees Two Hundred and Fifty Crore only), by creation of up to 26,23,90,024 (Twenty Six Crore Twenty Three Lakh Ninety Thousand Twenty Four only) Equity Shares of Rs. 10 (Rupees Ten only) each including towards issuance and allotment of the Securities as part of the resolution plan for the Company under the circular dated June 7, 2019 issued by the Reserve bank of India on the Prudential Framework for Resolution of Stressed Assets and also consequent alteration in Clause V of the Memorandum of Association of the Company; and
- (b) Pursuant to the provisions of the Companies Act, 2013 and other applicable laws, approved the amendment to Articles of Association of the Company to include therein, new Article 157A with relation to providing enabling right to the banks, financial institutions etc to appoint Nominee Director(s) on the Board of Directors of the Company.

Kindly acknowledge receipt and take the same on your records.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Ltd.



Kapil Wadhawan

Chairman and Managing Director

DIN: 00028528