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DHFL/CSD/2019-20/1771

Date: 21<sup>st</sup> January, 2020

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.
<b>Scrip Code : 511072</b>	<b>Scrip Code : DHFL</b>

**Sub.: Outcome of 2<sup>nd</sup> meeting of the Committee of Creditors ("CoC")**

Dear Sir/Madam,

With reference to the subject matter this is to inform you that the second meeting of the Committee of Creditors of the Company was duly convened and conducted on Thursday, 16<sup>th</sup> January, 2020 from 11.00 A.M. at Centre 1, Ground Floor, World Trade Centre, Cuffe Parade, Mumbai, Maharashtra – 400 005.

At the aforesaid meeting the Administrator of the Company apprised the Committee of Creditors on the following:

1. Update on Corporate Insolvency Resolution Process (CIRP) since the first meeting of CoC along with the summary of voting results and ratification of minutes of the first CoC meeting.
2. Status of claims and composition of CoC.
3. Legal Update.
4. Resolution Process, along with the Resolution Strategy and further discussion on Form G and Invitation of Expression of Interest ("IEOI") including eligibility criteria for prospective resolution application.
5. Update on operations.

Kindly take the same on record.

Thanking you,  
Yours sincerely,

**For Dewan Housing Finance Corporation Ltd.**

  
**S. N. Baheti**  
Company Secretary  
ACS No- 5535

