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DHFL/CSD/2019-20/ 1779

Date: 27<sup>th</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
Kind Attn. DCS – CRD	Kind Attn. Head – Listing
Stock Code: 511072	Stock Code: DHFL

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosures) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Clarification on news item appearing in certain section of Media on 27<sup>th</sup> January, 2020.

Dear Sir/ Madam,

This is with reference to the news items appearing in certain sections of the media on 27th January 2020 stating "The Enforcement Directorate has arrested the CMD of Dewan Housing Finance Ltd (DHFL)....."

We wish to inform you that RBI vide its order dated 20th November, 2019 under Section 45IE(1) of the Reserve Bank of India Act, 1934 superseded the Board of Company. Thereafter, RBI filed an application on 29th November 2019 to initiate Corporate Insolvency Resolution (CIRP) in respect of the Company under provisions of the Insolvency and Bankruptcy Code, 2016 and vide an order dated 3rd December 2019 passed by the Hon' NCLT, Mumbai, the Company has been admitted into CIRP. Accordingly, in view of the supersession of the Board of Directors of the Company vide RBI order dated 20th November 2019 and the subsequent initiation of CIRP in respect of the Company, we would like to clarify that the Company is no longer under the erstwhile Board of Directors.

Thanking you,

Yours faithfully,  
For Dewan Housing Finance Corporation Ltd.

S.N. Baheti  
Company Secretary  
ACS No- 5535

