

DHFL/CSD/2020-21/1879

Date: October 18, 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.
Scrip Code : 511072	Scrip Code : DHFL

Sub: Post-facto intimation of 8th Meeting of the Committee of Creditors ("CoC") and Disclosure w.r.t. Number of Resolution Plans received

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Eighth (8th) meeting of the Committee of Creditors of the Company ("CoC") was duly convened and conducted on Saturday, 17th October, 2020 from 3 p.m. onwards through video conferencing.

Following matters were discussed in the aforesaid CoC meeting which was chaired by Administrator:

1. Update on Corporate Insolvency Resolution Process ("CIRP") since the seventh (7th) meeting of CoC
2. Updated status of claims and CoC Composition
3. Opening of Resolution plans submitted by Prospective Resolution Applicants (PRAs)
4. Other Resolution Process related matters

It is further informed pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations that the Administrator of the Company has received four (4) resolution plans with respect to the options given to the PRAs as per the Invitation for Expression of Interest for Submission of Resolution Plan for DHFL dated 28th January 2020.

Kindly take the same on record.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Ltd.

S. N. Baheti
Company Secretary
ACS No- 5535