

National Office: HDIL Towers, 6<sup>th</sup> Floor, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai - 400051. T: +91 22 7158 3333 / 2658 3333

DHFL/CSD/2019-20/ 1536

Dated: 7th June, 2019

National Stock Exchange of India Limited,

'Exchange Plaza', C-1, Block G,

Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051

Scrip Code: DHFL

Kind Attn.: Mr. Yogesh Deshmukh - Manager, Listing Compliance Department

Dear Sir,

Sub: Non-compliance with Regulation 33 and 52 of SEBI (LODR) Regulations, 2015 for March 2019.

Ref.: Two letters received from NSE both having Ref: NSE/LIST/82866 both dated  $6^{\rm th}$  June, 2019.

This has reference to your aforesaid letters bearing reference no. Ref: NSE/LIST/82866 both dated 6th June, 2019 dated  $6^{th}$  June, 2019 with regard to non-submission of the financial results for the quarter/year ended on  $31^{st}$  March, 2019 as required under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reply to the same we wish to submit as under:

The Company vide its letter No. DHFL/CSD/2019-20/1518 dated 29<sup>th</sup> March, 2019 has already intimated the Stock Exchanges the reasons for delay in submission of Audited Standalone & Consolidated Financial Results for the year ended 31<sup>st</sup> March, 2019 in line with SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19<sup>th</sup> November, 2018. A copy of the said letter is attached herewith for ready reference.

Based on the above submissions, the Company shall ensure to submit the Standalone and Consolidated Audited Financial Statements for the quarter/financial year ended on 31st March, 2019 on or before 30th June, 2019.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Limited

P. K. Kumar

Senior Chief Manager - Secretarial