

DHFL/CSD/2020-21/1867

Date: September 10, 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 7th Meeting of the Committee of Creditors ("CoC"), pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject matter this is to inform you that the Seventh (7th) meeting of the Committee of Creditors of the Company ("CoC") was duly convened and conducted on Thursday, 10th September, 2020 from 11.00 a.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 sixth (6th) meeting of CoC
2. Updated status of claims and CoC Composition
3. Process Update
 - a. Resolution Process
 - b. Update on other compliances required under the Code
 - c. Other matters
4. Update on collections

Kindly take the same on record.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Ltd.

S. N. Baheti
Company Secretary
ACS No- 5535