

DHFL/CSD/2018: 1052

Date: 09 April 2018

The Manager Listing Department The 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
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Reg.: Compliance Certificate in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificates in respect of various securities issued by the Company, as per the details below duly signed by the Compliance Officer of the Company and the following Registrar and Transfer Agents ["RTA"] for the half year ended on 31<sup>st</sup> March, 2018:

Sl. No.	Type of Security	Name of the RTA
1	Equity Shares	Link Intime India Private Limited
2	NCDs (Issued on Private Placement basis)	Link Intime India Private Limited
3	NCDs (by way of Public Issue)	Karvy Computershare Private Limited

You are requested to take note of the same in your records.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Limited

Niti Arya  
Company Secretary

FCS No- 5586

Encl: As above





Changing Rules Changing Lives


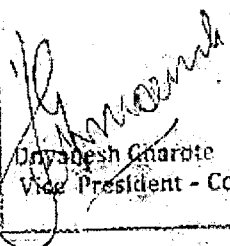

National Office : DHFL, Hides, 3<sup>rd</sup> - 7<sup>th</sup> Floor,  
12 Sahar Road, Off Western Express Highway,  
Vna Park (East), Mumbai - 400 093.  
T: +91 22 7156 3333 / 292: 2333  
F: +91 22 7156 3344

DHFL/CSD/2018:

Date: 05 April 2018

**Compliance Certificate in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility, in respect of the Equity Shares of the Company, listed on National Stock Exchange of India Limited and BSE Limited, and the Non-Convertible Debentures issued on private placement basis by the Company listed on National Stock Exchange of India Limited or BSE Limited, for the half year ended 31<sup>st</sup> March 2018 have been duly maintained by the Company's Registrar and Share Transfer Agent appointed for the purpose, namely Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058 having its office at Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060. e-mail: rnt@helpdesk@linkintime.co.in.

<p>for Dewan Housing Finance Corporation Limited</p>  <p>Niti Arya Company Secretary FCS No: 5586</p>	<p>for Link Intime India Private Limited</p>   <p>Jayantesh Chavate Vice President - Corporate Registry</p>
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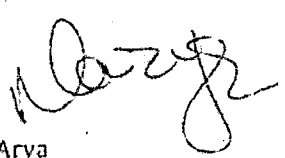


National Office : DHFL House, 3<sup>rd</sup> - 7<sup>th</sup> Floor,  
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Vee Pare (East), Mumbai - 400 099.  
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F : +91 22 7158 3344

DHFL/CSD/2018/

Date: 05 April 2018

**Compliance Certificate in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic transfer facility in respect of Debentures issued by the Company by way of Public Issue listed on National Stock Exchange of India Limited and BSE Limited, for the half year ended on 31<sup>st</sup> March, 2018 have been duly maintained by the Company's Registrar to the Issue and Transfer Agent appointed for the purpose, namely Karvy Computershare Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000000221 having its office at Karvy Selenium Tower B., Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad -500032. Tel : 040-67162222, Fax no. 040-23420824, email id: [cinward.ris@karvy.com](mailto:cinward.ris@karvy.com) and [support@karvy.com](mailto:support@karvy.com).

<p>for Dewan Housing Finance Corporation Limited</p>  <p>Niti Arya Company Secretary FCS No- 5586</p>	<p>for Karvy Computershare Private Limited</p>   <p>C. Madhu Sudhan Reddy Deputy Manager</p>
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