

DHFL/CSD/2019/ 1601

Date: 27 July 2019

The Manager Listing Department Bombay Stock Exchange Ltd., 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.
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Dear Sirs,

Re.: Noting certificate under regulation 52(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR),

Please find enclosed herewith the noting certificate under regulation 52(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR) received from Debenture Trustees.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.


P. K. Kumar
Senior Chief Manager - Secretarial



4467 / ITSL / OPR / 2019-20

22 Jul, 2019

To,
The Board of Directors
Dewan Housing Finance Corporation Limited
DHFL House, 19 Sahar Road,
Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099

Re: Certificate for receipt and noting information under Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

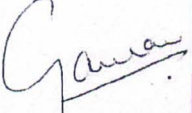
Sir,

This is to certify that, we, IDBI Trusteeship Services Limited, Debenture Trustee hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015 ("Regulations"), provided to us by Dewan Housing Finance Corporation Limited ("the Company") for the year ended March 31, 2019.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

Thanking you,

Yours faithfully,
For IDBI Trusteeship Services Limited


Authorised Signatory





CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted (without independent verification thereof) the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Regulations**”), provided to us by Dewan Housing Finance Corporation Limited (“**the Company**”) for the Half year ended March 31, 2019.

This Certificate is being issued pursuant to the requirements of Regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For Catalyst Trusteeship Limited

S. B. Halawade,
Authorized Signatory

Date: July 26, 2019

