

DHFL/CSD/2015/ ३०१11th August, 2015*By Hand Delivery /E-mail*

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| The Manager Listing Department BSE Ltd., PhirozeJeejeebhoy 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. |
| Fax No. 2272 2082 / 3132 | Fax No. 26598237 / 38 |
| Kind Attn. DCS –CRD | Kind Attn. Head – Listing |
| Stock Code : 511072 | Stock Code : DHFL |

Dear Sirs,

Sub : *Joint venture with PGLH of Delaware Inc. by way of acquisition of 50% equity stake in Pramerica Asset Managers Private Limited and Pramerica Trustees Private Limited*

This is in continuation to our letter dated 7th August, 2015, wherein we had informed the Stock Exchanges that the necessary approvals in respect of the above transaction have been received from Securities and Exchange Board of India and Competition Commission of India.

We wish to inform you that the Company has today i.e. on 11th August, 2015, acquired 50% (Fifty Percent) equity stake in Pramerica Asset Managers Private Limited (“PAMC”), the asset management company of Pramerica Mutual Fund; and (ii) Pramerica Trustees Private Limited (“PTC”), the trustee for the Pramerica Mutual Fund, from PGLH of Delaware Inc. (“Prudential”). Accordingly, PAMC and PTC have become joint venture entities of Prudential and DHFL.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
for **Dewan Housing Finance Corporation Ltd.**



Niti Arya
Company Secretary

Dewan Housing Finance Corporation Ltd.

Corporate Identification Number (CIN) - L65910MH1984PLC032639

Corporate Office: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400 098.

Regd. Office: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

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