

DHFL/CSD/2016-17/719

31<sup>st</sup> March, 2017

**Corporate Office :** TCG Financial Center,  
10th Floor, BKC Road, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400098.  
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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.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code: 511072	Stock Code: DHFL

Dear Sir/ Madam,

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our earlier intimations dated 14<sup>th</sup> February 2017, 20<sup>th</sup> March 2017 and 30<sup>th</sup> March, 2017, we wish to inform you that the sale of 100% of the shares held by Dewan Housing Finance Corporation Limited (“DHFL”) in DHFL Pramerica Life Insurance Company Limited (“DPLI”) (equivalent to 50% of the paid-up share capital of DPLI), to DHFL Investments Limited (“DIL”), a wholly owned subsidiary of DHFL (“Proposed Transfer”), was completed today, at a total consideration of Rs. 2000,50,00,000 [Rupees Two Thousand crore and Fifty Lakhs only]

In connection with the Proposed Transfer, we also wish to inform you that DHFL, DIL, DPLI, Yardstick Developers Private Limited and Prudential International Insurance Holdings Limited have executed a tenth amendment agreement to the shareholders agreement dated July 25, 2013 (as amended from time to time).

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for Dewan Housing Finance Corporation Limited

  
Niti Arya  
Company Secretary  
FCS No - 5586

