

DHFL/CSD/2016/535

21st July, 2016

Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.
T: (022) 66006999
F: (022) 66006998

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.
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,

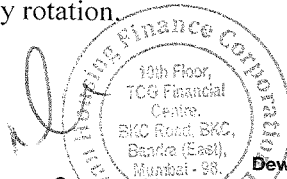
Sub: Intimation under Regulations 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. [“SEBI Listing Regulations”]

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Members of the Company at the 32nd Annual General Meeting (AGM) held on Wednesday, 20th July, 2016 at 12.00 noon at NSE Auditorium, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 have with the requisite majority through remote e-voting and voting process done at the venue of AGM, *inter-alia*, approved the below mentioned resolutions:

1. Appointment of M/s Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) as the new Statutory Auditors of the Company in terms of the provisions of Sections 139,142, 143(8) and all other applicable provisions of Companies Act,2013 read with rules made there under, for the first term of five years, from the conclusion of the 32nd AGM until the conclusion of 37th AGM of the Company, subject to ratification by the Members of the Company at every subsequent Annual General Meeting as per the provisions of Companies Act, 2013.

Founded in 1967, M/s Chaturvedi & Shah is rated as one of the leading audit firm in India. Firm has national presence through its Head Office in Mumbai and branches at other metros – Delhi, Bengaluru, Ahmedabad and Jamnagar. Firm is also empanelled / registered with RBI, SEBI, IRDA, CAG and PCAOB and is a member of Nexia International.

2. Appointment of Dr. Rajiv Kumar (DIN: 02385076) as a Director and as an Independent Director of the Company for a period of five years w.e.f. 7th August, 2015 in terms of the provisions of Sections 149,152 of Companies Act, 2013 read with Schedule IV and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He shall not be liable to retire by rotation.



Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Regd. Office : Warden House, 2nd Floor, Sir P.M. Road, Fort, Mumbai - 400 001
Toll-free: Sales Enquiry: 1800 22 3435 / Customer Care: 1800 3000 1919
Email: response@dhfl.com
www.dhfl.com

3. Issuance of below mentioned securities on Private Placement basis pursuant to Section 42 of the Companies Act, 2013:
- Non – Convertible secured/unsecured Debentures, upto an amount of Rs. 20,000 crore
 - Non – Convertible subordinated unsecured Debentures upto an amount of Rs. 2,000 crore.
 - Non – Convertible Perpetual unsecured Debentures upto an amount of Rs. 500 crore.
 - Any other hybrid instrument(s).

Further, in terms of Regulation 34 of SEBI Listing Regulations, please find attached herewith a copy of the Annual Report of the Company for FY 2015-16, as approved and adopted by the Members at the 32nd AGM as Annexure.

Request you to kindly take the same on your records.

Yours sincerely,
for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS 5586



Encl : as above