

DHFL/CSD/2017-18/32
July 22, 2017

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 33rd Annual General Meeting (AGM) held on Friday, July 21, 2017 at 12.00 Noon at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001 have with the requisite majority through remote e-voting and voting process done at the venue of AGM, inter-alia, approved the below mentioned resolution:

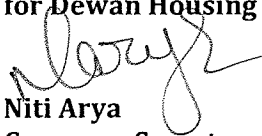
Issuance of NCDs on Private Placement basis pursuant to Sections 42 and 71 of the Companies Act, 2013 as per the details below:

- Non - Convertible Secured/Unsecured Redeemable Debentures, upto an amount of Rs. 20,000 crore;
- Non - Convertible Subordinated Unsecured Debentures upto an amount of Rs. 1,000 crore;
- Non - Convertible Perpetual Unsecured Debentures upto an amount of Rs. 1,000 crore.

Further, in terms of Regulation 34 of SEBI Listing Regulations, please find attached herewith a copy of the Annual Report of the Company for the financial year 2016-17, as approved and adopted by the Members of the Company at 33rd AGM.

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

