

DHFL/CSD/2017-18/905  
16<sup>th</sup> October, 2017

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
<b>Scrip Code : 511072</b>	<b>Scrip Code : DHFL</b>

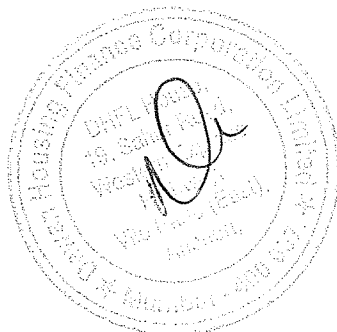
Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting.**

**Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 16<sup>th</sup> October, 2017, which commenced at 11.45 a.m. and concluded at 2.15 p.m. inter- alia, approved the following:

- On the basis of recommendations of the Audit Committee, the Board of Directors of the Company declared an Interim Dividend for the financial year 2017-18, of Rs. 3/- (Rupees Three Only) per share i.e. @ 30 % on the equity shares of Rs. 10/- each;
- Fixed the Record Date as, 28<sup>th</sup> October, 2017, for the purpose of payment of the interim dividend;
- Un-audited Financial Results of the Company for the second quarter / half year ended 30<sup>th</sup> September, 2017, along with the Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI Listing Regulations. The said results were reviewed by the Audit Committee. The copies of the Un-audited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2017 along with the Limited Review report thereon are enclosed herewith;

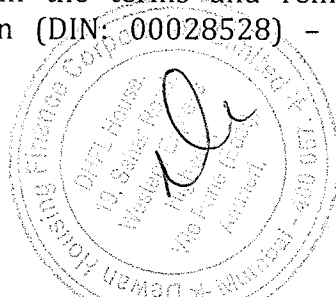




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**National Office :** DHFL House, 3<sup>rd</sup> - 7<sup>th</sup> Floor,  
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- (d) Pursuant to the authority entrusted upon the Board of Directors and within the limits as approved by the Members of the Company vide special resolution passed at the 33rd Annual General Meeting held on Friday, 21st July, 2017, the Board of Directors approved the issuance on Private Placement basis of (i) Non-Convertible Secured/Unsecured Redeemable Debentures upto an amount of Rs. 7,500 crore (Rupees Seven Thousand Five Hundred Crore Only), (ii) Non-Convertible Subordinated Unsecured Debentures, upto an amount of Rs. 1,000 crore (Rupees One Thousand Crore Only), (iii) Non-Convertible Perpetual Unsecured Debentures, upto an amount of Rs. 500 crore (Rupees Five Hundred Crore Only) pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013, depending upon the prevailing market conditions and business requirements of the Company for the quarter and till the date of next Board Meeting;
- (e) Approved the modification in the terms and conditions of non-convertible debentures issued by the Company on Private Placement basis, to incorporate provisions enabling buyback, reissue and consolidation of the subject non-convertible Debentures subject to consent of the Debenture holders and Stock exchange(s) for each issue;
- (f) Appointed Mr. Asish Saraf – Sr. Vice President as the Internal Auditor of the Company in place of Mr. B. Ganesan the existing internal auditor;
- (g) Appointed M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai as Secretarial Auditors of the Company for the financial year 2017-18;
- (h) Amended “Policy on Preservation of Documents and Records” pursuant to the revised Secretarial Standards **(SS-1 & SS-2)** notified by Ministry of Corporate Affairs;
- (i) The Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013, for seeking the approval of the shareholders of the Company in respect of the following items:
- Appointment of Mr. Harshil Mehta (DIN: 03038428) as the Whole Time Director (designated as Joint Managing Director and Chief Executive Officer) of the Company;
  - Revision in the terms and remuneration of appointment of Mr. Kapil Wadhawan (DIN: 00028528) – Chairman & Managing Director of the Company;



**Dewans Housing Finance Corporation Ltd.**  
Corporate Identity 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](http://www.dhfl.com)

- iii. Alteration in the Articles of Association of the Company pursuant to SEBI Circular No. CIR/IMD/DF-1/67/2017 dated 30th June, 2017;
- iv. To keep registers, copies of annual returns at the National office or at the office of Registrar and Share Transfer Agent of the Company pursuant to the provisions of Section 94 of the Companies Act, 2013;
- v. Appointed Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practicing Company Secretaries, Mumbai as scrutinizer for conducting the Postal Ballot process (through physical Postal Ballot Form and voting through electronic means) in a fair and transparent manner;

We are also enclosing herewith the disclosure in accordance with Regulation 52(4) of the SEBI Listing Regulations along with the certificate pursuant to Regulation 52(5) of the SEBI Listing Regulations duly signed by the Debenture Trustees.

Pursuant to letter bearing reference no. NSE/LIST/20663 dated 27<sup>th</sup> September, 2017 received from National Stock Exchange of India Limited (NSE) regarding disqualification of one of our Director Mr. Mannil Venugopalan (DIN: 00255575) under Section 164(2)(a) of the Companies Act, 2013 w.r.t Whitestone Resources Private Ltd (WSRPL), the Board discussed the matter in detail and took note of the submission made by Mr. Venugopalan relating to the representation made by WSRPL to the Office of Registrar of Companies, NCT of Delhi Haryana (ROC) dated 12.10.2017 which has been duly accepted by the ROC for removal of the name of WSRPL and the alleged disqualification of the Directors of WSRPL including Mr. Venugopalan from the "List of Directors Disqualified under Section 164(2)(a) of the Companies Act, 2013". It was further informed to the Board that pursuant to the above representation, ROC has approved the removal of the said disqualification and has duly activated the DIN of Mr. Venugopalan in the MCA system. Thus, the Board decided that Mr. Mannil Venugopalan (DIN: 00255575) shall continue as an Independent Director on the Board of the Company.

Kindly take the same on your record.

Thanking you

Yours sincerely,  
for **Dewan Housing Finance Corporation Limited**

  
**Niti Arya**  
**Company Secretary**  
**FCS - 5586**



Encl: as above

INDEPENDENT AUDITOR'S REVIEW REPORT

To,  
The Board of Directors of  
Dewan Housing Finance Corporation Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Dewan Housing Finance Corporation Limited** ("the Company") for the quarter and half year ended 30<sup>th</sup> September, 2017 ("the Statement"), being submitted by the Company pursuant to Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations, 2015") with the stock exchange. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi & Shah  
Chartered Accountants  
Firm Registration No 101720W



Jignesh Mehta  
Partner

Membership No. 102749



Place : Mumbai  
Date : 16<sup>th</sup> October , 2017

# DEWAN HOUSING FINANCE CORPORATION LIMITED

Corporate Identity Number (CIN) - L65910MH1984PLC032639

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

Toll Free No. 1800 22 3435, Fax No. : + 91 22 26583344, Visit us at : www.dhfl.com., email - response@dhfl.com

Corporate Office : TCG Financial Centre, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400098,

Tel. : (022) 6600 6999, Fax: (022) 6600 6998



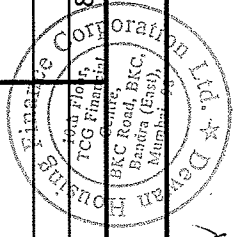
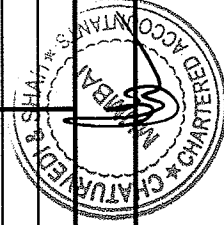
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## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2017

( ₹ in Lakh, expect per share data )

PARTICULARS	Quarter Ended			Half Year Ended	Year Ended	
	30.09.2017	30.06.2017	30.09.2016			30.09.2017
1 (a) Revenue from Operations	2,61,004	2,40,658	2,16,031	5,01,662	4,11,483	8,85,176
(b) Other Income	421	120	107	541	211	547
<b>TOTAL INCOME FROM OPERATION</b>	<b>2,61,425</b>	<b>2,40,778</b>	<b>2,16,138</b>	<b>5,02,203</b>	<b>4,11,694</b>	<b>8,85,723</b>
2 <b>EXPENDITURE</b>	<b>2,18,018</b>	<b>2,02,683</b>	<b>1,80,915</b>	<b>4,20,701</b>	<b>3,46,181</b>	<b>7,45,484</b>
(a) Finance Cost	1,90,342	1,78,687	1,63,066	3,69,029	3,10,603	6,65,361
(b) Employee Benefit Expenses	8,732	7,883	6,648	16,615	12,996	26,249
(c) Other Expenses	18,319	15,473	10,521	33,792	21,266	51,544
(d) Depreciation	625	640	680	1,265	1,316	2,330
<b>Profit Before Tax and Exceptional Items</b>	<b>43,407</b>	<b>38,095</b>	<b>35,223</b>	<b>81,502</b>	<b>65,513</b>	<b>1,40,239</b>
4 Exceptional Items	-	-	-	-	-	1,96,943
<b>Profit Before Tax and after Exceptional Items</b>	<b>43,407</b>	<b>38,095</b>	<b>35,223</b>	<b>81,502</b>	<b>65,513</b>	<b>3,37,182</b>
6 Tax Expenses	14,077	12,047	11,961	26,124	22,111	47,537
<b>Net Profit After Tax</b>	<b>29,330</b>	<b>26,048</b>	<b>23,262</b>	<b>55,378</b>	<b>43,402</b>	<b>2,89,645</b>
8 Paid up Equity Share Capital ( Face value ₹10/- each)	31,355	31,355	31,303	31,355	31,303	31,315
9 Reserves excluding Revaluation Reserves as at 31st March 2017						7,68,266
10 Earning Per Share ( of ₹ 10/- each)						
Basic	9.36	8.31	7.97	17.67	14.87	# 95.76
Diluted	9.30	8.28	7.95	17.55	14.84	# 95.44
11 Debt Equity Ratio				9.60	12.82	9.73
12 Debt Service Coverage Ratio				0.45	0.20	0.30
13 Interest Service Coverage Ratio				1.22	1.21	1.51
14 Paid up Debt Capital				86,71,450	78,18,693	81,34,120

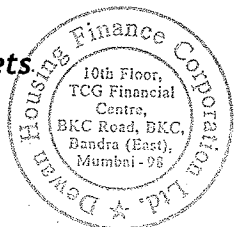
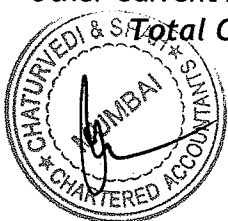
# The Earnings Per Share (EPS) have been calculated considering Exceptional Items



## Note 1: Statement of Assets and Liabilities

( ₹ in Lakh )

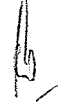
	STANDALONE	
	As at	
	30.09.2017 (Unaudited)	31.03.2017 (Audited)
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' Funds</b>		
Share Capital	31,355	31,315
Reserves and Surplus	8,07,916	7,68,265
<b>Total Shareholders' Funds</b>	<b>8,39,271</b>	<b>7,99,580</b>
<b>Non Current Liabilities</b>		
Long Term Borrowings	68,73,709	66,75,391
Deferred Tax Liabilities (Net)	30,301	30,944
Long Term Provisions	84,167	71,419
<b>Total Non-Current Liabilities</b>	<b>69,88,177</b>	<b>67,77,754</b>
<b>Current Liabilities</b>		
Short Term Borrowings	5,23,995	4,26,866
Trade Payables		
Micro and Small enterprises	-	-
Others	369	445
Other Current Liabilities	14,09,822	12,25,086
Short Term Provisions	5,626	67
<b>Total Current Liabilities</b>	<b>19,39,812</b>	<b>16,52,464</b>
<b>TOTAL</b>	<b>97,67,260</b>	<b>92,29,798</b>
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
<b>Fixed Assets</b>		
Tangible Assets	25,478	20,436
Intangible Assets	849	454
Capital Work in Progress	52,804	54,615
Intangible Assets under Development	10,463	8,762
	<b>89,594</b>	<b>84,267</b>
Non-Current Investments	99,452	94,757
Long term Housing and Property Loans	75,37,999	67,60,170
Other Long Term Loans and Advances	98,992	1,03,611
Other Non-Current Assets	26,366	19,042
<b>Total Non-Current Assets</b>	<b>78,52,403</b>	<b>70,61,847</b>
<b>Current Assets</b>		
Current Investments	8,48,238	12,58,733
Trade Receivables	32,429	37,910
Cash and Bank Balances	1,49,324	3,42,999
Short term portion of Housing and Property Loans	6,01,010	4,49,448
Other Short Term Loans and Advances	1,94,883	70,749
Other Current Assets	88,973	8,112
<b>Total Current Assets</b>	<b>19,14,857</b>	<b>21,67,951</b>
<b>TOTAL</b>	<b>97,67,260</b>	<b>92,29,798</b>



**Notes:**

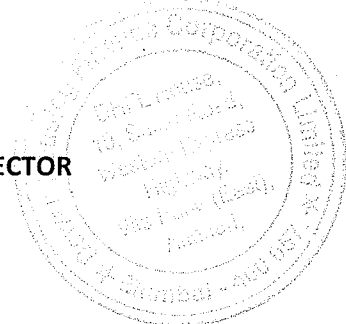
2. The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 16<sup>th</sup> October, 2017.
3. The results for the quarter/half year ended 30th September, 2017 have been subjected to "Limited Review" by the Statutory Auditors of the Company in compliance with the requirement of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
4. The main business of the Company is to provide loans for purchase or construction of residential houses and all other activities of the Company revolve around the main business and as such there are no separate reportable segments as specified in Accounting Standard (AS-17) on "Segment Reporting", which needs to be reported.
5. Loans sanctioned during the Quarter ended 30th September, 2017 amounted to ₹ 14,20,103 lakh as against ₹ 8,43,700 lakh during the previous corresponding period, showing an increase of 68%. Disbursements during the Quarter ended 30th September, 2017 amounted to ₹ 9,94,972 lakh as against ₹ 6,60,852 lakh during the previous corresponding quarter registering a growth of 51%.
6. During the quarter ended 30th September 2017, the Company has raised ₹ 50,000 lakh by issuing Innovative Perpetual Instrument. The total outstanding balance against this instrument is ₹ 116,070 lakh.
7. During the quarter ended 30<sup>th</sup> September, 2017, the Company has securitised/assigned pool of housing and property loans aggregating to ₹ 1,21,507 lakh. These assets have been de-recognised in the books of the Company. The Company is responsible for collection and getting servicing of the securitized portfolio on behalf of the buyer / investor. The Company pays to buyer/investor on monthly basis the repayment amount, subject to retention of agreed interest margin for the Company, in terms of the securitisation agreements.
8. Company has maintained required full assets cover as first pari-passu charge on the business assets including receivables, investments and assets, excluding charge on investment in SLR securities of the Company on its Secured Non-Convertible Debt securities as on 30th September, 2017.
9. The Board of Directors have declared an interim dividend for the financial year 2017-18 of ₹ 3 per share i.e 30 % on equity shares ₹ 10/- each and the record date for the payment of interim dividend is fixed as Saturday, 28<sup>th</sup> October, 2017
10. Revenue from Operations for the quarter includes Operational treasury income which consist of Income from mutual fund operation ₹ 14,317 lakh (₹ 8,715 lakh), Profit on sale of investments ₹ 387 lakh (₹ 72 lakh), Dividend on investment ₹ 952 lakh (₹ 17 lakh)
11. Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to the Housing Finance Companies.
12. Figures for the previous periods / year have been regrouped, rearranged and reclassified wherever necessary. Figures in brackets in the notes are of corresponding previous quarter.

For **DEWAN HOUSING FINANCE CORPORATION LIMITED**



**KAPIL WADHAWAN**  
**CHAIRMAN & MANAGING DIRECTOR**

Place: Mumbai  
Date : October 16, 2017



**DEWAN HOUSING FINANCE CORPORATION LIMITED**

Corporate Identity Number (CIN) – L65910MH1984PLC032639

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

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Corporate Office : TCG Financial Centre, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400098,

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**EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2017**

(₹ in Lakh, except per share data)

	Quarter ended 30.09.2017	Half Year ended 31.09.2017	Quarter ended 30.09.2016
Total income from operations (Net)	2,61,425	5,02,203	2,16,138
Net Profit for the period (before Tax)	43,407	81,502	35,223
Net Profit from ordinary activities after Tax	29,330	55,378	23,262
Equity Share Capital	31,355	31,355	31,303
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	-	-	-
Earnings Per Share (Face Value of ₹ 10/- each)			
Basic :	9.36	17.67	7.97
Diluted :	9.30	17.55	7.95


**Note:**

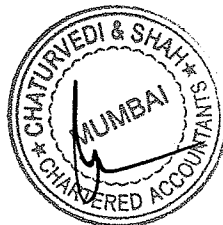
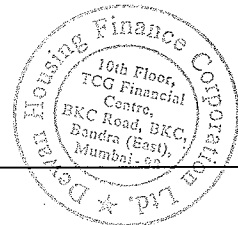
- Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to the Housing Finance Companies.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com and nseindia.com) and on the Company's website www.dhfl.com.

For DEWAN HOUSING FINANCE CORPORATION LIMITED

Place : Mumbai

Date : October 16, 2017

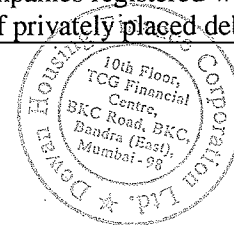
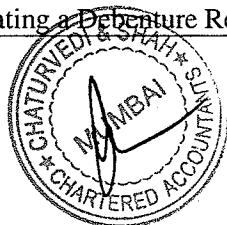
  
**KAPIL WADHAWAN**  
 CHAIRMAN & MANAGING DIRECTOR  
 DIN - 00028528





Additional Information in Compliance with Regulation 52(4) of Chapter V (Obligations of Listed Entity which has listed its Non- Convertible Debt Securities) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

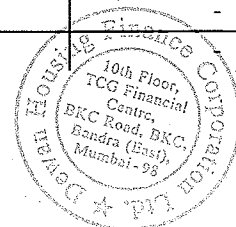
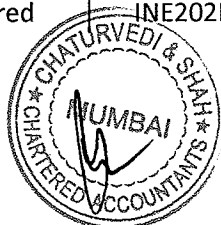
a)	Credit rating and change in credit rating (if any): <b>Details of the Credit Rating</b>				
	Nature of borrowing	Rating / Outlook			
		CARE	Brickworks	ICRA	CRISIL
	Short-term debt / commercial paper	-	-	ICRA A1+	CRISIL A1+
	IPDIs	CARE AA (Stable)	BWR AA+ (Stable)	-	-
	Subordinated debt	CARE AA+ (Stable)	BWR AAA (Stable)	-	-
	NCDs	CARE AAA (Stable)	BWR AAA (Stable)	-	-
	NCDs ( Public Issue)	CARE AAA (Stable)	BWR AAA (Stable)	-	-
	Long-term Bank Loans	CARE AAA (Stable)	-	-	-
	FD	CARE AAA (FD) (Stable)	BWR FAAA (Stable)	-	-
b)	<b>Asset cover available</b>				
	The listed Non-Convertible Debentures of the Company as on 30 <sup>th</sup> September, 2017 are secured by the way of pari passu charge on the Company's current assets (both present and future), current and future loans assets (including monies receivable thereunder) and certain properties. The assets cover thereof exceeds the required cover to be maintained for the said debentures.				
	<b>Particulars</b>	<b>As on 30<sup>th</sup> September, 2017</b>			
c)	Debt – equity ratio;	9.60			
d)	Previous due date for the payment of interest/ dividend for non-convertible redeemable preference shares/ repayment of principal of non-convertible preference shares /non convertible debt securities and whether the same has been paid or not; and,	Details as per Annexure A			
e)	Next due date for the payment of interest/ dividend of non-convertible preference shares /principal along with the amount of interest/ dividend of non-convertible preference shares payable and the redemption amount;	N.A			
f)	Debt service coverage ratio;	0.45			
g)	Interest service coverage ratio;	1.22			
h)	Outstanding redeemable preference shares (quantity and value)	N.A			
i) 1	Capital redemption reserve (Rs. In lakh)	N.A			
i) 2	Debenture redemption reserve for Privately Placed Debenture (*)	-			
i) 3	Debenture redemption reserve for Public Issue of NCDs (Rs. In lakh)	1,17,000			
j)	Net worth (Rs. In lakh)	8,39,271			
k)	Net Profit after tax (Rs. In lakh)	55,378			
l)	Earnings per share (Basic) (Rs.)	17.67			
m)	Earnings per share (Diluted) (Rs.)	17.55			
*The MCA has vide its notification dated 18 <sup>th</sup> June, 2014 amended the Companies (Share Capital and Debentures) Rules, 2014 and has exempted Housing Finance Companies registered with the National Housing Bank from creating a Debenture Redemption Reserve in respect of privately placed debentures.					



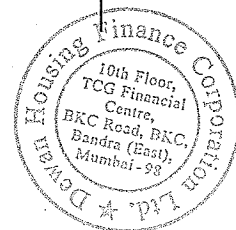
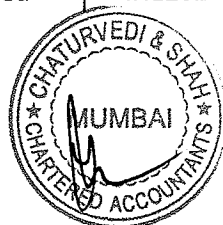
**Annexure A**

**Details of payment of Interest / principal of the Redeemable Non- Convertible Debentures in accordance with Regulation 52(4)(d) and Regulation 52(4)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

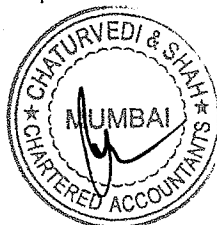
Sr No.	Secured/ Unsecured	ISIN No	Previous due date (*) 1st April, 2017 to 30th September, 2017.	
			Interest	Principal
1	Secured	INE202B07084	30-Sep-17	-
2	Secured	INE202B07589	01-Apr-17	29-Jun-17
3	Secured	INE202B07621	01-Apr-17	27-Aug-17
4	Secured	INE202B07AI2	30-Apr-17	-
5	Secured	INE202B07AJ0	30-Apr-17	-
6	Secured	INE202B07AT9	30-May-17	30-Apr-17
7	Secured	INE202B07AX1	10-Jun-17	-
8	Secured	INE202B07AY9	10-Jun-17	-
9	Secured	INE202B07AZ6	12-Jun-17	-
10	Secured	INE202B07BC3	18-Jun-17	-
11	Secured	INE202B07BD1	23-Jun-17	27-Apr-17
12	Secured	INE202B07BF6	23-Jun-17	29-May-17
13	Secured	INE202B07BH2	24-Jun-17	-
14	Secured	INE202B07BI0	14-Aug-17	-
15	Secured	INE202B07BJ8	20-Aug-17	-
16	Secured	INE202B07EB9	09-Apr-17	09-May-17
17	Secured	INE202B07EC7	09-Apr-17	-
18	Secured	INE202B07EG8	09-Apr-17	09-Jun-17
19	Secured	INE202B07EN4	28-Apr-17	-
20	Secured	INE202B07EQ7	20-May-17	-
21	Secured	INE202B07ER5	21-May-17	-
22	Secured	INE202B07ES3	29-May-17	-
23	Secured	INE202B07EY1	02-Jun-17	-
24	Secured	INE202B07EZ8	23-Jun-17	-
25	Secured	INE202B07FA8	23-Jun-17	19-Jun-17
26	Secured	INE202B07FB6	23-Jun-17	-
27	Secured	INE202B07FG5	26-Jun-17	-
28	Secured	INE202B07FH3	03-Jul-17	-
29	Secured	INE202B07FI1	08-Jul-17	-
30	Secured	INE202B07FJ9	08-Jul-17	-
31	Secured	INE202B07FL5	16-Jul-17	14-Jul-17
32	Secured	INE202B07FO9	16-Jul-17	-
33	Secured	INE202B07FP6	16-Jul-17	-
34	Secured	INE202B07FQ4	16-Jul-17	-
35	Secured	INE202B07FR2	06-Aug-17	-
36	Secured	INE202B07FW2	25-Aug-17	-
37	Secured	INE202B07FX0	25-Aug-17	-
38	Secured	INE202B07FY8	25-Aug-17	-



39	Secured	INE202B07FZ5	08-Sep-17	-
40	Secured	INE202B07GA6	08-Sep-17	-
41	Secured	INE202B07GI9	30-May-17	-
42	Secured	INE202B07GI9	30-Aug-17	-
43	Secured	INE202B07GS8	05-Apr-17	-
44	Secured	INE202B07GT6	25-Apr-17	-
45	Secured	INE202B07GU4	25-Apr-17	-
46	Secured	INE202B07GX8	03-Jun-17	-
47	Secured	INE202B07GY6	03-Jun-17	-
48	Secured	INE202B07GZ3	10-Jun-17	-
49	Secured	INE202B07HA4	10-Jun-17	-
50	Secured	INE202B07HB2	19-Jun-17	-
51	Secured	INE202B07HC0	17-Jun-17	-
52	Secured	INE202B07HD8	17-Jun-17	-
53	Secured	INE202B07HF3	17-Jun-17	-
54	Secured	INE202B07HG1	17-Jun-17	-
55	Secured	INE202B07HH9	17-Jun-17	-
56	Secured	INE202B07HJ5	28-Jul-17	-
57	Secured	INE202B07HK3	16-Apr-17	-
58	Secured	INE202B07HK3	16-May-17	-
59	Secured	INE202B07HK3	16-Jun-17	-
60	Secured	INE202B07HK3	16-Jul-17	-
61	Secured	INE202B07HK3	16-Aug-17	-
62	Secured	INE202B07HK3	16-Sep-17	-
63	Secured	INE202B07HL1	16-Apr-17	-
64	Secured	INE202B07HL1	16-May-17	-
65	Secured	INE202B07HL1	16-Jun-17	-
66	Secured	INE202B07HL1	16-Jul-17	-
67	Secured	INE202B07HL1	16-Aug-17	-
68	Secured	INE202B07HL1	16-Sep-17	-
69	Secured	INE202B07HM9	16-Apr-17	-
70	Secured	INE202B07HM9	16-May-17	-
71	Secured	INE202B07HM9	16-Jun-17	-
72	Secured	INE202B07HM9	16-Jul-17	-
73	Secured	INE202B07HM9	16-Aug-17	-
74	Secured	INE202B07HM9	16-Sep-17	-
75	Secured	INE202B07HN7	16-Apr-17	-
76	Secured	INE202B07HN7	16-May-17	-
77	Secured	INE202B07HN7	16-Jun-17	-
78	Secured	INE202B07HN7	16-Jul-17	-
79	Secured	INE202B07HN7	16-Aug-17	-
80	Secured	INE202B07HN7	16-Sep-17	-
81	Secured	INE202B07HO5	16-Apr-17	-
82	Secured	INE202B07HO5	16-May-17	-
83	Secured	INE202B07HO5	16-Jun-17	-

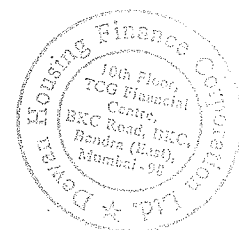
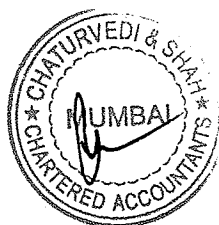


84	Secured	INE202B07HO5	16-Jul-17	-
85	Secured	INE202B07HO5	16-Aug-17	-
86	Secured	INE202B07HO5	16-Sep-17	-
87	Secured	INE202B07HP2	16-Apr-17	-
88	Secured	INE202B07HP2	16-May-17	-
89	Secured	INE202B07HP2	16-Jun-17	-
90	Secured	INE202B07HP2	16-Jul-17	-
91	Secured	INE202B07HP2	16-Aug-17	-
92	Secured	INE202B07HP2	16-Sep-17	-
93	Secured	INE202B07HQ0	16-Aug-17	-
94	Secured	INE202B07HR8	16-Aug-17	-
95	Secured	INE202B07HS6	16-Aug-17	-
96	Secured	INE202B07HT4	16-Aug-17	-
97	Secured	INE202B07HU2	16-Aug-17	-
98	Secured	INE202B07HV0	16-Aug-17	-
99	Secured	INE202B07IC8	16-Aug-17	-
100	Secured	INE202B07ID6	16-Aug-17	-
101	Secured	INE202B07IE4	22-Aug-17	-
102	Secured	INE202B07IJ3	09-Sep-17	-
103	Secured	INE202B07IK1	09-Sep-17	-
104	Secured	INE202B07IL9	09-Sep-17	-
105	Secured	INE202B07IM7	09-Sep-17	-
106	Secured	INE202B07IN5	09-Sep-17	-
107	Secured	INE202B07IO3	09-Sep-17	-
108	Secured	INE564G07391	16-Aug-17	-
109	Secured	INE564G07417	15-Sep-17	-
110	Secured	INE202B07AG6	-	26-Apr-17
111	Secured	INE202B07AP7	-	26-Apr-17
112	Secured	INE202B07AQ5	-	26-Apr-17
113	Secured	INE202B07BB5	-	17-Jun-17
114	Secured	INE202B07BL4	-	21-Sep-17
115	Secured	INE202B07BN0	-	31-Aug-17
116	Secured	INE202B07BO8	-	25-Sep-17
117	Secured	INE202B07BQ3	-	31-Jul-17
118	Secured	INE202B07DH8	-	12-Sep-17
119	Secured	INE202B07DT3	-	13-Apr-17
120	Secured	INE202B07DX5	-	04-Apr-17
121	Secured	INE202B07DY3	-	11-Apr-17
122	Secured	INE202B07ED5	-	11-Apr-17
123	Secured	INE202B07EE3	-	06-Apr-17
124	Secured	INE202B07EH6	-	04-Apr-17
125	Secured	INE202B07EK0	-	04-May-17
126	Secured	INE202B07EM6	-	25-Apr-17
127	Secured	INE202B07EO2	-	15-May-17
128	Secured	INE202B07ET1	-	15-May-17



129	Secured	INE202B07EU9	-	27-Apr-17
130	Secured	INE202B07EV7	-	23-May-17
131	Secured	INE202B07FC4	-	12-Jun-17
132	Unsecured	INE202B08389	01-Oct-17	-
133	Unsecured	INE202B08397	01-Oct-17	-
134	Unsecured	INE202B08595	01-Apr-17	-
135	Unsecured	INE202B08595	01-Jul-17	-
136	Unsecured	INE202B08611	01-Apr-17	-
137	Unsecured	INE202B08678	01-Apr-17	-
138	Unsecured	INE202B08678	01-Jul-17	-
139	Unsecured	INE202B08694	01-Apr-17	-
140	Unsecured	INE202B08694	01-Jul-17	-
141	Unsecured	INE202B08702	01-Apr-17	-
142	Unsecured	INE202B08702	01-May-17	-
143	Unsecured	INE202B08702	01-Jun-17	-
144	Unsecured	INE202B08702	01-Jul-17	-
145	Unsecured	INE202B08702	01-Aug-17	-
146	Unsecured	INE202B08702	01-Sep-17	-
147	Unsecured	INE202B08728	01-Apr-17	-
148	Unsecured	INE202B08728	01-Jul-17	-
149	Unsecured	INE202B08736	01-Apr-17	-
150	Unsecured	INE202B08736	01-May-17	-
151	Unsecured	INE202B08736	01-Jun-17	-
152	Unsecured	INE202B08736	01-Jul-17	-
153	Unsecured	INE202B08736	01-Aug-17	-
154	Unsecured	INE202B08736	01-Sep-17	-
155	Unsecured	INE202B08751	30-Jun-17	-
156	Unsecured	INE202B08751	30-Sep-17	-
157	Unsecured	INE202B08769	30-Apr-17	-
158	Unsecured	INE202B08769	31-May-17	-
159	Unsecured	INE202B08769	30-Jun-17	-
160	Unsecured	INE202B08769	31-Jul-17	-
161	Unsecured	INE202B08769	31-Aug-17	-
162	Unsecured	INE202B08769	30-Sep-17	-
163	Unsecured	INE202B08785	23-Aug-17	-
164	Unsecured	INE202B08355	-	24-Sep-17
165	Unsecured	INE202B08777	10-May-17	-
166	Unsecured	INE564G08118	27-Apr-17	-

*\*The Company has timely repaid the interest and the principal amount relating to non-convertible debt securities, falling due during the period 1<sup>st</sup> April, 2017 – 30<sup>th</sup> September, 2017.*



## IDBI Trusteeship Services Ltd

CIN : U65991MH2001GOI131154

No. 5611/ITSL/OPR/17-18  
October 16, 2017



**Dewan Housing Finance Corporation Limited,**  
10<sup>th</sup> Floor, TCG Finance Centre,  
Bandra Kurla Complex,  
"G" Block, Bandra (East),  
Mumbai- 400 098.

**Kind Attn: Mr. Vijay Tambe**

Dear Sir,

### **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]**

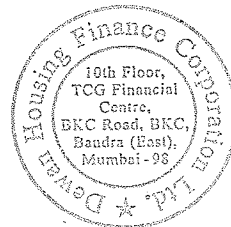
We, IDBI Trusteeship Service Limited ("**Debenture Trustee**") hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulations**"), provided to us by **Dewan Housing Finance Corporation Limited** ("**the Company**") for the half year/quarter year ended September 30, 2017.

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 IDBI Trusteeship Services Limited

A handwritten signature in black ink, appearing to be 'Vijay Tambe', written over a horizontal line.

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 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 September 30, 2017.

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*

**Authorised Signatory**

Date: October 16, 2017

