



National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

DHFL/CSD/2017-18/950

Date : December 7, 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
Scrip Code : 511072	DHFL

Dear Sirs,

Ref: Regulation 30 and 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

In continuation to our letter dated 16th October, 2017 and in accordance with the authority granted by the Board of Directors of the Company at its meeting held on Monday, 16th October, 2017, please note that the Finance Committee of the Board has, at its meeting held today i.e. on Thursday, 7th December, 2017, which commenced at 4.00 p.m. and concluded at 4.50 p.m., inter-alia, approved convening of meetings of Debentureholders on Friday, 5th January, 2018, at the Meeting Room "Foxtrot", Ground Floor, DHFL House, 19 Sahar Road, Off Western Express Highway, Vile Parle (East), Mumbai- 400099, inter alia, to seek consent of the debenture-holders by way of special resolution(s) for the amendment of certain Debenture Trust Deed(s) entered between the Company and the Debentures Trustees for insertion of enabling provisions for buy back, re-issue and consolidation of the Debentures which have been issued by the Company on a private placement basis, in full or in part, in one or more tranches. The details of the relevant Debenture Trust Deeds and exact time for holding each meeting of the debenture holders are enclosed herewith as an Annexure.

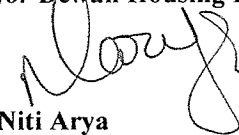
If the amendments to the Debenture Trust Deed(s) are approved by the requisite majority, the amendments will be carried out in the Debenture Trust Deed by executing amendment agreements between the Company and the Debenture Trustees. The subject amendment to the Debenture Trust Deeds will be binding upon all the Debenture holders of such series.

We request you to take the same on record and the same be treated as compliance under the applicable SEBI Regulations.

Thanking you.

Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
(FCS-5586)

Enclosure : as above





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ANNEXURE

**DETAILS OF MEETINGS OF DEBENTUREHOLDERS SCHEDULED ON FRIDAY,
5TH JANUARY, 2018**

Debenture issued under Debenture Trust Deed	Time of Meetings
30 th August, 2013 (Rs. 3000 crores)	10:00 AM
19 th December, 2014 (Rs. 3000 crores)	10:45 AM
26 th May, 2015 (Rs. 5000 crores)	11:30 AM
1 st June, 2016 (Rs. 1778 crores)	12:15 PM
18 th September, 2017 (Rs. 150 crores)	2:00 PM
18 th September, 2017 (Rs. 175 crores)	2:45 PM
18 th September, 2017 (Rs. 125 crores)	3:30 PM
5 th November, 2012 (Rs. 1000 crores)	4:15 PM
29 th April, 2014 (Rs. 2000 crores)	5:00 PM

