

DHFL/CSD/2017-18/ 780
 Date : 8th June, 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.
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Dear Sirs,

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

Ref: Allotment of equity shares under Dewan Housing Finance Corporation Limited- Employee Stock Appreciation Rights Plan 2015 ("DHFL ESAR Plan 2015") to the eligible employees of the Company.

This is to inform that the Members of the Company, vide special resolution dated 23rd February, 2015, had approved the Dewan Housing Finance Corporation Limited Employee Stock Appreciation Rights Plan 2015 "DHFL ESAR Plan 2015" and grant of Employee Stock Appreciation Rights "ESAR" in accordance with the provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014. Pursuant to the subject approval, the Nomination & Remuneration Committee at its meeting held on 21st March, 2015 had approved Grant I pursuant to DHFL ESAR Plan 2015, to the eligible employees of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Members of the Finance Committee of the Board of Directors at their meeting held today i.e. Thursday , 8th June, 2017, [which commenced at 4.30 p.m. and concluded at 5.00 p.m] allotted 1,98,432 (One Lakh Ninety Eight Thousand Four Hundred Thirty Two) fully paid up equity shares of Rs. 10/- each, pursuant to exercise of 3,59,200 ESARs under Grant I to the eligible employees of the Company, as per the provisions of DHFL ESAR Plan 2015.

The amount realised against the said equity shares is Rs. 19,84,320/-. The said equity shares rank *pari-passu* in all respects with the existing equity shares of the Company.

Consequent to the subject allotment of equity shares to the eligible employees of the Company, the Paid-up Equity Share Capital of the Company stands increased from Rs. 313,35,22,050 divided into 31,33,52,205 equity shares of face value of Rs. 10/- each to Rs. 313,55,06,370 divided into 31,35,50,637 equity shares of face value of Rs. 10/- each.

We request you to kindly take the same on record.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS No- 5586

