



Changing Rules Changing Lives

DHFL/CSD/2018/1149

Date: 4th July 2018

National Office : DHFL House, 3<sup>rd</sup> - 7<sup>th</sup> 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

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.
<b>Scrip Code : 511072</b>	<b>Scrip Code : DHFL</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (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 Finance Committee of the Board of Directors at its meeting held today i.e. on 4<sup>th</sup> July, 2018 (which commenced at 1.00 p.m. and concluded at 1.45 p.m.) has, inter-alia, approved the following:

1. Allotment of **1,24,304** fully paid-up equity shares of Rs. 10/- each, pursuant to exercise of **1,82,914** ESARs (Employee Stock Appreciation Rights) to the eligible employees of the Company, in terms of Dewan Housing Finance Corporation Limited Employee Stock Appreciation Rights Plan 2015 (DHFL ESAR Plan 2015) and the special resolutions dated 23<sup>rd</sup> February, 2015 and 3<sup>rd</sup> March, 2018 passed by the shareholders of the Company.

The amount realised against the said equity shares is Rs. 12,43,040. The said equity shares rank *pari-passu* in all respects, including dividend entitlement, with the existing equity shares of the Company.

2. Allotment of **15,440** fully paid-up equity shares of Rs. 10/- each, pursuant to exercise of **15,440** ESOPs (Employee Stock Options) to the eligible employees of the Company, in terms of Dewan Housing Finance Corporation Limited Employee Stock Option Scheme 2009 (DHFL ESOS Scheme 2009) and the special resolution dated 23<sup>rd</sup> July, 2007 passed by the shareholders of the Company.

The amount realised against the said equity shares is Rs. 4,14,255.20. The said equity shares rank *pari-passu* in all respects, including dividend entitlement, with the existing equity shares of the Company.

Consequent to the aforesaid allotment of equity shares to the eligible employees of the Company, the paid-up equity share capital of the Company stands increased from Rs.313,65,88,470 divided into 31,36,58,847 equity shares of face value of Rs. 10/- each to Rs.313,79,85,910 divided into 31,37,98,591 equity shares of face value of Rs. 10/- each.

Request you to kindly take note of the same.

Thanking you,

Yours sincerely,

**for Dewan Housing Finance Corporation Limited**

  
Niti Arya  
Company Secretary  
FCS No- 5586

