

DHFL/CSD/2018-19/1098

16<sup>th</sup> May, 2018

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
<b>Stock Code : 511072</b>	<b>Stock Code : DHFL</b>

Dear Sir,

**Sub: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

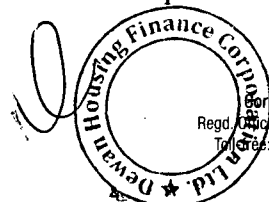
**Re: Appointment of Joint Statutory Auditors**

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 16<sup>th</sup> May, 2018 (which commenced at 9.30 a.m. IST and concluded at 10:30 a.m. IST) inter-alia, have appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018), as the Joint Statutory Auditors of the Company, commencing from the financial year 2018-19, subject to the approval of the Members of the Company to audit its financial statements along with the existing Statutory Auditors, M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W). M/s. Deloitte Haskins & Sells LLP, shall hold office for the first term of five years, from the conclusion of the Thirty Fourth (34<sup>th</sup>) Annual General Meeting until the conclusion of the Thirty Ninth (39<sup>th</sup>) Annual General Meeting of the Company.

The aforesaid appointment of M/s. Deloitte Haskins & Sells LLP as the Joint Statutory Auditors of the Company is subject to the approval of the Members of the Company at the ensuing 34<sup>th</sup> Annual General Meeting scheduled to be held on 27<sup>th</sup> June, 2018.

The brief profile of M/s Deloitte Haskins & Sells LLP, Chartered Accountants is as mentioned below:

Deloitte Haskins & Sells LLP ("Deloitte") has a strong practice in India with a nearly 125 year history. Deloitte and its affiliate firms leverage global tools, technology, and best practices of the network. Deloitte audit practice in India provides professional services to some of India's most reputed companies across various industries and sectors. In addition to statutory and tax audits and other reports for regulatory and



assurance purposes, Deloitte carries out a range of special situations work viz, Corporate governance, primarily for public interest entities; Offering services, including global offering services for international public market registrants; Conversion services - India GAAP, IFRS, and IAS conversions and due diligence, including agreed-upon procedures for transaction activity.

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. : F5586**



Encl.: as above