

DHFL/CSD/2018/1290

Date: 19 December 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.
Scrip Code : 511072	Scrip Code : DHFL

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 has today, inter-alia, approved the allotment of **24,433** fully paid-up equity shares of Rs. 10/- each, pursuant to exercise of **59,297** 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 23rd February, 2015 and 3rd March, 2018 passed by the shareholders of the Company.

The amount realised by the Company against the said equity shares is Rs. 2,44,330. 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. 313,79,85,910 divided into 31,37,98,591 equity shares of face value of Rs. 10/- each to Rs. 313,82,30,240 divided into 31,38,23,024 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

