



Registered Office :
DFL Infrastructure Finance Ltd.
No. 14, Ramakrishna Street,
T. Nagar, Chennai - 600 017.
Tel. : +91 44 2814 1778 / 1304 / 3751
Fax : +91 44 2814 1612
Email: dffinance@dfi.co.in
Website : www.dffinance.com
CIN : L65921TN1986PLC013626

DFL / SEC / 2015 - 16
March 4, 2016

The Bombay Stock Exchange,
Phiroze J J Towers, First Floor,
New Trading Ring, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation in respect of operations of the Company

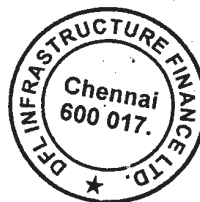
This is to inform the Stock Exchange that the Company has received a letter from Reserve Bank of India. The copy of the letter enclose herewith.

This will be considered in the Directors meeting to be held shortly.

Thanking you,

Yours sincerely,
for DFL Infrastructure Finance Limited


S Balachander
Managing Director



Encl.: as above.



भारतीय रिज़र्व बैंक
Reserve Bank of India

DNBS (Che) No. 1519 /13.23.512/2015-16

February 29, 2016

By RPAD

The Managing Director
DFL Infrastructure Finance Ltd
No.14, Ramakrishna Street
T Nagar, Chennai - 600 017

Dear Sir

Cancellation of Certificate of Registration

It is hereby notified that in terms of enclosed order dated February 15, 2016, passed by the Competent Authority in exercise of the powers conferred under Section 45 IA (6) of the Reserve Bank of India Act, 1934, **the Certificate of Registration No.B-07.00310, dated November 27, 2012**, issued to DFL Infrastructure Finance Ltd **stands cancelled**. In view of the above, the company cannot transact business of a Non-Banking Financial Institution as defined in clause (a) of Section 45-I of the Reserve Bank of India Act, 1934. The attention of the company is also drawn to the penal provisions of Chapter V of the Reserve Bank of India Act, 1934 in this regard. The company may arrange to surrender to the Bank the Certificate of Registration B-07.00310 dated November 27, 2012 issued to it. Any entity/person misusing the Certificate of Registration and the name of the Bank will be dealt with under appropriate provisions by the authorities concerned.

Please acknowledge receipt.

Yours faithfully

(K.V. Viswanathan)
General Manager
Encl: As above.

गैर बैंकिंग पर्यवेक्षण विभाग, भारतीय रिज़र्व बैंक, फोर्ट ग्लेसिस; 16, राजाजी सालै , चेन्नै - 600 001
फोन नं : 044-25399222, 25399283/84, 25399189; फैक्स नं : 044-25393797

Department of Non-Banking Supervision, Reserve Bank of India, Fort Glacis, 16, Rajaji Salai, Chennai – 600001
Phone: 044-25399222, 25399283/84, 25399189; Fax: 044-25393797; Email – dnbschennai@rbi.org.in

Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.