

Date : 29 April 2016

T: (022) 66006999  
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DHFL/CSD/2016/ 441

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| The Manager<br>Listing Department<br><b>BSE Ltd.</b> ,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001. | The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b> ,<br>'Exchange Plaza', C-1, Block G,<br>Bandra- Kurla Complex,<br>Bandra (East), Mumbai- 400 051. |
| Fax No. 2272 2082 / 3132  | Fax No. 26598237 / 38  |
| Kind Attn. DCS -CRD   | Kind Attn. Head - Listing  |
| Stock Code : 511072   | Stock Code : DHFL  |

Dear Sirs,

**Sub: Certificate regarding payment of interest and Principal amount in respect of non-convertible debt securities as per Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

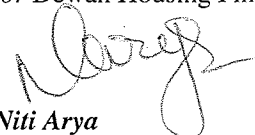
We hereby confirm and certify under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has made timely payment of interest and principal amount in respect of the following non convertible debt securities, issued by the Company:

| ISIN No.     | Type<br>(Principal /<br>Interest) | Due date of<br>payment | Amount<br>(Rs.)    | Actual date of<br>payment |
|--------------|-----------------------------------|------------------------|--------------------|---------------------------|
| INE564G08050 | Principal/<br>Interest amount     | 29.04.2016             | Rs. 38,15,95,900/- | 29.04.2016                |

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,  
for Dewan Housing Finance Corporation Limited

  
**Niti Arya**  
Company Secretary

