

DHFL/CSD/2017-18/ 756

Date : 12 May 2017

**Corporate Office :** TCG Financial Center,  
10th Floor, BKC Road, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400098.  
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The Manager Listing Department The 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.
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Dear Sir/ Madam,

*Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

*Ref: Allotment of equity shares under Dewan Housing Finance Corporation Limited- Employee Stock Option Scheme 2009 to the eligible employees of the Company.*

This is to inform that the Members of the Company, vide special resolution dated 23rd July, 2007, had approved the Dewan Housing Finance Corporation Limited Employee Stock Options Scheme 2009 (DHFL ESOS Scheme 2009). Pursuant to the subject approval, the Nomination & Remuneration Committee at its meeting held on 20<sup>th</sup> January, 2016 had approved the grant of 2,00,000 options to certain eligible employees of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Members of the Finance Committee of the Board of Directors at their meeting held today i.e. Friday, 12<sup>th</sup> May, 2017, [which commenced at 3.30 p.m. and concluded at 4.20 p.m] allotted **2,00,000** (Two lakh) fully paid up equity shares of Rs. 10/- each, pursuant to exercise of options granted under DHFL ESOS Scheme 2009, to the eligible employees of the Company, as per the provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

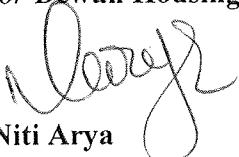
The amount realised against the said equity shares is Rs. 1,41,00,000. The said equity shares rank *pari-passu* in all respects with the existing equity shares of the Company.

Consequent to the subject allotment of equity shares to the eligible employees of the Company, the Paid-up Equity Share Capital of the Company stands increased from Rs. 313,15,22,050 divided into 31,31,52,205 equity shares of face value of Rs. 10/- each to Rs. 313,35,22,050 divided into 31,33,52,205 equity shares of face value of Rs. 10/- each.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

for **Dewan Housing Finance Corporation Limited**

  
**Niti Arya**  
Company Secretary  
FCS No - 5586

