

Dewan Housing Finance Corporation Ltd., Corporate Office: TCG Financial Center, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400098.

T: (022) 66006999 F: (022) 66006998

Date: 31st May 2016

DHFL/CSD/2016/ 460

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

Dear Sirs,

Sub: Certificate regarding payment of interest amount in respect of non-convertible Debentures 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 amount in respect of the following non convertible Debentures, as details given hereunder:

ISIN No.	Type (Principal / Interest)	Due date of payment	Amount (Rs.)	Actual date of payment
INE202B07ES3	Interest Amount	30.05.2016	Rs. 95,25,95,600/-	30.05.2016
INE202B07AT9	Interest Amount	30.05.2016	Rs. 54,00,000/-	30.05.2016
INE202B07GI9	Interest Amount	30.05.2016	Rs. 10,54,20,000/-	30.05.2016
INE202B08769	Interest Amount	31.05.2016	Rs. 3,07,027/-	31.05.2016

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