

Corporate Office: TCC Financial Center, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai 400098.

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

DHFL/CSD/2017/91/ Date: 18th October, 2017

The Manager
Listing Department
BSE Ltd.,

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.

Dear Sirs,

Sub: Certificate regarding payment of interest and principal 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 and principal amount in respect of the following Non-Convertible Debentures issued on private placement basis, as per the details given hereunder:

ISIN	Type (Principal / Interest)	Due date of payment (*)	Amount (Rs.)		
			Principal	Interest	Actual date of payment
INE202B07CH0	Interest and Principal Amount	20.10.2017	Rs. 3,40,00,000.00	Rs. 1,10,37,410.82	18.10.2017

(*) since the due date 20.10.2017 for Interest and principal payment is on holiday, the Company made the payment on 18.10.2017

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

FCS No- 5586

Dewan Housing Finance Corporation Ltd.

Corporate Identification Number (CIN) - L6591DMH1984PLC032639
Regd. Office: Warden House, 2nd Floor, Sir P.M. Road, Fdrt, Mumbai - 400 001
Toll-free: Sales Enquiry: 1800 22 3435 / Customer Care: 1800 3000 1919

Email: response@dhfl.com www.dhfl.com