

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: 12th May 2016

DHFL/CSD/2016/451

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 and principal amount in respect of nonconvertible Secured 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 Secured Debentures, as details given hereunder:

ISIN No.	Type (Principal / Interest)	Due date of payment	Amount (Rs.)	Actual date of payment
INE202B07AM4	Interest and principal amount	12.05.2016	Rs. 16,62,00,000/-	12.05.2016

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

Thanking you,

Yours Faithfully,

for Devan Housing Finance Corporation Limited

Sr. Chief Manager Secretarial