

Date : 26<sup>th</sup> April, 2016

DHFL/CSD/2016/ 431

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.
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 (Principal / Interest)	Due date of payment	Amount (Rs.)	Actual date of payment
INE202B07AH4	Interest and Principal amount	26.04.2016	Rs. 6,16,12,335/-	26.04.2016

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

