

DHFL/CSD/2019-20/1516

Date: 28 May 2019

The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
Scrip Code : 511072	DHFL

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

Dear Sir/Madam,

This has reference to the email bearing reference no. L/SURV/ONL/RV/ZS/(2019-2020)/30 received from BSE and letter no. NSE/CM/Surveillance/8216 received from NSE, both dated 28th May, 2019 with regard to news item appearing in Media/Publication captioned "Lookout notice against DHFL promoters over non-existent shell companies".

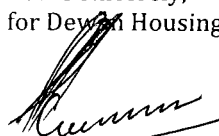
Please note that the Company and/or its promoter-directors have not received any communication from the authorities regarding issuance of any look-out notice. The Company has submitted to the exchanges its media statement in this connection vide its letter no. DHFL/CSD/2019-20/1515 dated 28th May, 2019, a copy which is attached.

Apart from this, as per our knowledge there is no other price sensitive information under Regulation 30 of the SEBI Listing Regulations which could have bearing on the share price of the Company.

You are requested to take note of the same in your records.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited


P. K. Kumar
Senior Chief Manager – Secretariat



Encl. A/a.

DHFL/CSD/2019-20/1515

Date: 28 May 2019

National Office : HDIL Towers, 6th Floor,
Anant Kanekar Marg, Station Road,
Bandra (East), Mumbai - 400051.
T: +91 22 7158 3333 / 2658 3333

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
Scrip Code : 511072	DHFL

Dear Sir/madam,

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

Ref: Media Statement

Please find attached Media Statement dated 28th May, 2019 of the Company denying receipt of any communication from any authority. w.r.t the look-out notice against the promoters of the Company.

Kindly take the above on record.

Thanking you

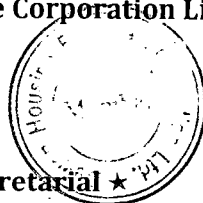
Yours sincerely,

for Dewan Housing Finance Corporation Limited


P. K. Kumar

Senior Chief Manager – Secretarial ★

Encl. A/a.





Media Statement

The Company and/or its promoter-directors have not received any communication from the authorities regarding issuance of any look-out notice.

The Company is currently focused in getting a strategic partner, fulfilling all its obligations on time and in building strategy for the company's back-to-business growth. As reiterated in the past, we deny all allegations of existence of any alleged shell companies. We have fully co-operated with all authorities and we have not received any communication from any authorities in support of any of these allegations.

The rumour mongering by vested interests are hurting the market sentiments.

