

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

DHFL/CSD/2019-20/1548

Date: 13th June, 2019

The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/3121 Scrip Code : 511072	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 DHFL
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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/NK/ (2019-2020)/44 received from BSE and letter no. NSE/CM/Surveillance/8283 received from NSE, both dated 13th June, 2019 with regard to news item appearing in https://www.business-standard captioned "DHFL promoters may sell half their stake; Wadhawan could give up MD post."

In this connection, please note that during the investors' call held on 4th February, 2019 the Chairman and Managing Director of the Company had mentioned that there is an intent to bring in strategic investor(s) in the Company. The Board of Directors had constituted a special committee to evaluate such interest. However, no further discussions or decision in relation to the same have been made by the Board of Directors of the Company. In case any such decision is taken by the Board, we will intimate the Stock Exchanges as per the provisions of SEBI Listing Regulations.

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

Kapil Wadhawan

Chairman and Managing Director

DIN: 00028528



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