

DHFL/CSD/2021-22/1984

Date: 27 July 2021

The Manager Listing Department BSE Limited, 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.
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Dear Sirs,

Re.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2021, received from Registrars and Transfer agent of the Company.

As intimated by the Company vide letter No. DHFL/CSD/2021-22/1963 dated 12th June, 2021, it may also be noted that the Stock Exchanges (BSE and NSE) had suspended trading in equity shares of the Company with effect from 14th June, 2021

Kindly acknowledge receipt and take the same on record.

Thanking you,
Yours faithfully,

for Dewan Housing Finance Corporation Ltd.

S. N. Baheti
Company Secretary
ACS No- 5535

Encl : as above

c.c.:

The General Manager National Securities Depository Ltd. Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 023	The General Manager Central Depository Services (India) Limited Marathon Futurex, Mafatlal Mill Compound, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai- 400013.
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To,
The Compliance Officer / Company Secretary
Dewan Housing Finance Corporation Limited
6th Floor, HDIL Towers, Anant Kanekar Marg,
Station Road, Bandra (East),
Mumbai-400051

Date : 07-07-.2021

**Unit Name –Dewan Housing Finance Corporation Ltd -NCD 2016 Tr -1 /
Dewan Housing Finance Corporation Ltd -NCD 2016 Tr -2 /
Dewan Housing Finance Corporation Ltd -NCD 2018 Tr -3**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir /Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Thanking you,
For KFinTech Private Limited


Chandrasekhar
Deputy Manager



Authorized Signatory

To,
Company Secretary
Dewan Housing Finance Corporation Limited
MUMBAI

Date :07.07.2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations