

DHFL/CSD/2020-21/1831

30th May 2020

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.
Scrip Code : 511072	Scrip Code : DHFL

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please note that the Order dated 29th May, 2020 has been passed by the Adjudicating Officer ("A.O"), Securities and Exchange Board of India ("SEBI") in respect of Show Cause Notice issued to the Company on 24th December, 2019. A copy of the order may be found at: <https://www.sebi.gov.in/enforcement/orders/may-2020/adjudication-order-in-the-matter-of-dewan-housing-finance-corporation-ltd-46735.html>

Under the Order, a penalty of Rs. 20 lakhs has been imposed on the Company by the Adjudicating Officer. The Company in consultation with its legal advisors is evaluating its legal options and future course of action.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours sincerely,
for Dewan Housing Finance Corporation Ltd.

Sd/-
S. N. Baheti
Company Secretary
ACS No- 5535