

DHFL/CSD/2021/1951

Date: 19 April 2021

|  |   |
|--|---|
| The Manager<br>Listing Department<br>BSE Limited.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001<br>Fax no. 2272 2082 / 3132 | The Manager<br>Listing Department<br>National Stock Exchange of India Limited,<br>'Exchange Plaza', C-1, Block G,<br>Bandra- Kurla Complex,<br>Bandra (East), Mumbai- 400 051.<br>Fax No. 26598237 / 38 |
|--|---|

Dear Sirs,

**Reg.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Please find enclosed herewith the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31<sup>st</sup> March, 2021**, issued by a Practicing Company Secretary.

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:5535  
Encl : as above

**Jayshree S. Joshi**  
B. Com. (Hons.), LL.B., F.C.S.  
PROPRIETRESS



PHONE : 022 - 2262 2341 / 2 / 3  
MOBILE : +91 92234 44088  
E-MAIL : jayshreedagli@gmail.com

**JAYSHREE DAGLI & ASSOCIATES**  
COMPANY SECRETARIES

**Date: 19/04/2021**  
**Ref : SECAUDIT:2021-22**

To,  
The Board of Directors,  
**DEWAN HOUSING FINANCE CORPORATION LIMITED**  
Warden House, 2nd Floor,  
Sir P.M. Road, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**  
=====

We have examined information / documents provided electronically to us by the Company viz. **DEWAN HOUSING FINANCE CORPORATION LIMITED** as provided to the Company by its Registrars & Share Transfer M/s. Link Intime India Pvt. Ltd. (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that no Transfer / Exchange / Consolidation / Sub-division / Renewal / Endorsement of Equity Shares were received and consequently registered during the **half year ended on 31.03.2021**.

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

**JAYSHREE S. JOSHI**  
**F.C.S. 1451 C.P. 487**  
**UDIN: F001451C000126191**

**DISCLAIMER**

This Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, is issued on the basis of details/ information provided electronically to us by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and ongoing restricted movement of people in Mumbai. The Company has assured us to provide physical inspection thereof soon after the restrictions are completely lifted and normalcy of Company's / RTA's working is resumed.

**Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.**  
**(Opp. Allahabad Bank, Bombay Samachar Marg Branch)**