

DHFL/CSD/2020-21/1976

Date: 6th 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.
Scrip Code : 511072	Scrip Code : DHFL

Sub: Post-facto intimation of 21st Meeting of the Committee of Creditors ("CoC")

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

Dear Sir/Madam,

With reference to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Twenty First (21st) meeting of the Committee of Creditors of the Company ("CoC") was duly convened and conducted through video conferencing on Monday, 5th July, 2021 from 11.00 a.m. onwards. It was conducted as a special CoC meeting scheduled only for the limited purpose of giving effect to the directions of the Hon'ble NCLT, Mumbai in its order dated 7th June 2021 (uploaded on NCLT's website on 29th June, 2021- IA 630/2021, IA 662/2021 in IN C.P.(IB)-4258(MB)/2019).

The CoC (amongst other connected matters) discussed the issue in relation to distribution of proceeds and decided to put the matter to vote in line with the directions of the Hon'ble NCLT as per the aforesaid order.

Kindly take the same on record.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Ltd.

S. N. Baheti
Company Secretary
ACS No- 5535