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DHFL/CSD/2020-21/1856

Date: August 3, 2020

The Manager	The Manager
Listing Department	Listing Department
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	'Exchange Plaza', C-1, Block G,
Dalal Street, Fort,	Bandra- Kurla Complex, Bandra (East),
Mumbai- 400 001	Mumbai- 400 051.
Scrip Code : 511072	Scrip Code : DHFL

Sub: Post-facto intimation of 6th Meeting of the Members of the Committee of Creditors ("CoC"), pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject matter this is to inform you that the Sixth (6th) meeting of the Members of Committee of Creditors of the Company ("CoC") was duly convened and conducted on Wednesday, 29th July, 2020 from 11.00 a.m. onwards through video conferencing.

Following matters were discussed in the aforesaid CoC meeting which was chaired by Administrator:

- 1. Update on Corporate Insolvency Resolution Process ("CIRP") since the Fifth (5th) meeting of CoC
- 2. Updated status of claims and CoC Composition
- 3. Update on the Resolution Process
- 4. Operations update

Kindly take the same on record.

Thanking you

Yours sincerely, **for Dewan Housing Finance Corporation Ltd.**

S. N. Baheti Company Secretary ACS No- 5535

> Dewan Housing Finance Corporation Ltd. Corporate Identity Number (CIN) - L65910MH1984PLC032639 Regd. Office: Warden House, 2nd Floor, Sir P.M. Road, Fort, Mumbai-400 001 Toll-free: Sales Enquiry: 1800 22 3435 / Customer Care: 1800 3000 1919 Email: response@dhfl.com www.dhfl.com