

DHFL/CSD/2020-21/1856

Date: August 3, 2020

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| 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 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