National Office: HDIL Towers, 6th Floor, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai - 400051. T: +91 22 7158 3333 / 2658 3333

DHFL/CSD/2020/1851

Date: 29 July 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.

Dear Sirs,

Re.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018.

Please find enclosed herewith the certificate under Regulation 74(5) of **SEBI (Depositories and Participants) Regulations, 2018** for the quarter ended on 30<sup>th</sup> June, 2020, received from Registrars and Transfer agent of the Company.

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 No- 5535

Enc: as above

C.C.:

The General Manager	The General Manager			
National Securities Depository Ltd.	Central Depository Services (India) Limited			
Kamla Mills Compound,	Marathon Futurex, Mafatlal Mill Compound, A-			
Senapati Bapat Marg,	Wing, 25th Floor, N M Joshi Marg, Lower Parel			
Lower Parel, Mumbai – 400 023	(East), Mumbai- 400013.			



## Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 21.07.2020

To,
Company Secretary **Dewan Housing Finance Corporation Limited**MUMBAI

<u>Subject</u>: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-

Suman Shetty
Assistant Vice President – Client Relations



Date: 20/07/2020

To,

**Dewan Housing Finance Corporation Limited** 

Mumbai

Unit Name (s): Dewan Housing Finance Corp Public NCD ISSUE 2016-2017 Tranche -1, Dewan Housing Finance Corp Public NCD ISSUE 2016-2017 Tranche -2, Dewan Housing Finance Corp Public NCD ISSUE 2018-2019 Tranche -1,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> June 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby confirm that the security certificate received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For KFintech Private Limited



**Authorised Signatory** 

**KFin Technologies Private Limited** 

**Registered & Corporate Office** 



	DEWAN HOUSING FIN CORPN LTD -NCD											
DMT REPORT FOR THE PERIOD 01/04/2020 TO 30/06/2020												
SN O	Unit Code	Sec Code	Req Type	Holder Folio	ISIN Code	No. Bonds	Approval Date	Dpid	Clientid	Name of the Bond Holder		
1	DHFC	S02	DMT	DHC0300881	INE202B07JA0	500	01/04/2020	IN300214	32583259	MANIMEKALA PONNUDURAI		
				TOTAL		500						

Note: DMT stands for Dematerialization request processed.

We have not processed any request for Transmission /Name Deletion /Transfer /Duplicate.

Thanking you,

For KFintech Private Limited

Chandrasekhar Deputy Manage

**Authorized Signatory** 

**Registered & Corporate Office**