

(Office copy)

DHFL/CSD/2013/ 508/509

4th July, 2013

Hand Delivery

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The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
Scrip Code : 511072	Scrip Code : DHFL

Dear Sirs,

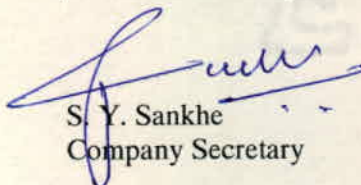
Re.: Annual Report for the year 2012-2013

Pursuant to amended Clause 31(a) of the Listing Agreement, we enclose herewith six copies of the Annual Report of the Company for the Financial Year 2012-2013 along with Form A relating to Unqualified Audit Report. We also enclose herewith six copies of Notice of the 29th Annual General Meeting of the Company alongwith the Explanatory Statement, scheduled to be held on Tuesday, 23rd July, 2013, at 12.00 noon at Indian Merchant Chambers, WHH-Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400 020.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours sincerely,
for Dewan Housing Finance Corporation Limited


S. Y. Sankhe
Company Secretary

Enclosure as above.

Dewan Housing Finance Corporation Ltd.

Corporate Office : HDIL Towers, 6th Floor, Anant Kanekar Marg, Station Road, Bandra (E), Mumbai - 400 051.
Tel.: (022) 26583333/71583333 Fax : (022) 2658 3344
Regd. Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai 400 001. Toll Free No. 1800 22 3435
Visit us at : www.dhfl.com E-mail : info@dhfl.com

Form A - Unqualified Report

1.	Name of the Company	Dewan Housing Finance Corporation Limited
	Registered Office :	Warden House, 2 nd Floor, Sir P. M. Road, Fort, Mumbai 400 001.
	Corporate Office	HDIL Towers, 6 th Floor, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai 400 051 Phone No. 2658 3333 Fax : 2658 3344 e-mail : info@dhfl.com
2.	Annual Finance Statement for the year ended	31 st March, 2013
3.	Type of Audit Observation	Unqualified Auditors' Report
4.	Frequency of observation	N A

for Dewan Housing Finance Corporation Ltd.

Kapil Wadhawan



Kapil Wadhawan
Chairman & Managing Director

for Dewan Housing Finance Corporation Ltd.

G. P. Kohli



G. P. Kohli
Chairman of the Audit Committee

For B. M. Chaturvedi & Co.

Chartered Accountants
ICAI FRN. 114317W

Rajendra K. Gupta
Rajendra K. Gupta
(Partner)

ICAI M. No. 070165

