


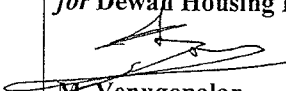
FORM A
(Pursuant to Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

1.	Name of the Company	Dewan Housing Finance Corporation Limited
	Corporate Identification Number	L65910MH1984PLC032639
	Registered Office	Warden House, 2 nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001. Tel: (022) 22029900, Fax (022) 22871985
	Corporate Office	TCG Financial Centre, 10 th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai – 400 098. Tel. : (022) 6600 6999, Fax: (022) 6600 6998 Visit us at : www.dhfl.com. email – response@dhfl.com
2.	Annual Financial Statement for the Year ended	31 st March, 2016 (Consolidated)
3.	Type of Audit Observation	Unmodified
4.	Frequency of observation	N.A.

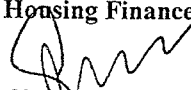
for Dewan Housing Finance Corporation Ltd.


Kapil Wadhawan
Chairman & Managing Director
(DIN – 00028528)

for Dewan Housing Finance Corporation Ltd.


M. Venugopalan
Chairman of the Audit Committee
(DIN – 00255575)

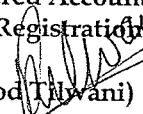
for Dewan Housing Finance Corporation Ltd.

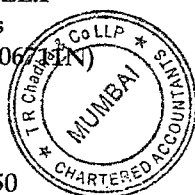

Santosh R. Sharma
Sr. Vice President – Head Finance &
Chief Financial Officer
(FCA – 112258)

for Dewan Housing Finance Corporation Ltd.

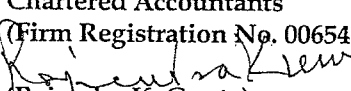

Niti Arya
Company Secretary
(FCS - 5586)

For T R Chadha & Co. LLP
Chartered Accountants
(Firm Registration No. 06711N)


(Pramod Tilwani)
Partner
Membership No. 076650



For Rajendra Neeti & Associates
Chartered Accountants
(Firm Registration No. 006543C)


(Rajendra K. Gupta)
Partner
Membership No. 070165



Date: 4th May, 2016

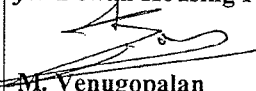
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2.	Annual Financial Statement for the Year ended	31 st March, 2016 (Standalone)
3.	Type of Audit Observation	Unmodified
4.	Frequency of observation	N.A.

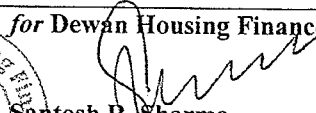
for Dewan Housing Finance Corporation Ltd.


Kapil Wadhawan
Chairman & Managing Director
(DIN – 00028528)

for Dewan Housing Finance Corporation Ltd.


M. Venugopalan
Chairman of the Audit Committee
(DIN – 00255575)

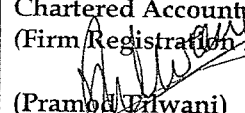
for Dewan Housing Finance Corporation Ltd.


Santosh R. Sharma
Sr. Vice President – Head Finance &
Chief Financial Officer
(FCA – 112258)

for Dewan Housing Finance Corporation Ltd.


Niti Arya
Company Secretary
(FCS - 5586)

For T R Chadha & Co. LLP
Chartered Accountants
(Firm Registration No. 06711N)


(Pramod Prilwani)
Partner
Membership No. 076650

For Rajendra Neeti & Associates
Chartered Accountants
(Firm Registration No. 006543C)


(Rajendra K. Gupta)
Partner
Membership No. 070165

Date: 4th May, 2016