

DHFL/CSD/2020:1824

Date: 9th May, 2020

The Manager Listing Department The 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
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Reg.: **Compliance Certificate in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificates in respect of various securities issued by the Company, as per the details below duly signed by the Company and the following Registrar and Transfer Agents ["RTA"] for the half year ended on **31st March, 2020**:

Sl. No.	Type of Security	Name of the RTA
1	Equity Shares	Link Intime India Private Limited
2	NCDs (Issued on Private Placement basis)	Link Intime India Private Limited
3	NCDs (by way of Public Issue)	KFIN Technologies Private Limited

You are requested to take note of the same in your records.

Thanking you,

Yours sincerely,
for Dewan Housing Finance Corporation Ltd.

SD/-
S. N. Baheti
Company Secretary
ACS:5535
Encl: As above

DHFL/CSD/2020/

Date: 23 April 2020


Compliance Certificate in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic transfer facility in respect of Debentures issued by the Company by way of Public Issue listed on National Stock Exchange of India Limited and BSE Limited, for the half year ended on **31st March, 2020** have been duly maintained by the Company's Registrar to the Issue and Transfer Agent appointed for the purpose, namely KFIN Technologies Private Limited which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India District, Nanakramguda, Gachibowli, Hyderabad -500032, Tel : 040-67162222, Fax no. 040-23420824, email id: einward.ris@kfintech.com.

for Dewan Housing Finance Corporation Ltd.

SD/-
S. N. Baheti
Company Secretary
ACS:5535

Thanking you,
For KFinTech Private Limited


Chandrasekhar K. Konda
Deputy Manager



DHFL/CSD/2020

Date: 23 April 2020

Compliance Certificate in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility, in respect of the Equity Shares of the Company listed on National Stock Exchange of India Limited and BSE Limited; and the Non-Convertible Debentures issued on private placement basis by the Company listed on National Stock Exchange of India Limited or BSE Limited, for the half year ended **31st March, 2020** have been duly maintained by the Company's Registrar and Share Transfer Agent appointed for the purpose, namely Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058 having its office at Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060, e-mail: rnt.helpdesk@linkintime.co.in.

for Dewan Housing Finance Corporation Ltd. SD/- S. N. Baheti Company Secretary ACS:5535	for Link Intime India Private Limited SD/- ASHOK SHETTY Vice President- Corporate Registry
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