

DHFL/CSD/2020/1829

Date: 26 May 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.
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Dear Sirs,

Reg.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Please find enclosed herewith the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31st March, 2020**, issued by a Practicing Company Secretary.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

for Dewan Housing Finance Corporation Ltd.

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

Encl. : as above

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGIL & ASSOCIATES

COMPANY SECRETARIES

Date: 27/05/2020

Ref : SECAUDIT:2020-21

To,
The Board of Directors,
DEWAN HOUSING FINANCE CORPORATION LTD.
Warden House, 2"d Floor,
Sir P.M. Road, Fort,
Mumbai 400 001

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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We have examined information / documents provided electronically to us by the Company viz. **M/s. DEWAN HOUSING FINANCE CORPORATION LIMITED**, / Registrar and Share Transfer Agents (RTA) of the Company viz. (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has delivered, during the **half year ended on 31.03.2020** all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Sd/-

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: FO01451B000284932

DISCLAIMER

This Certificate under Regu. 40(9) of the SEBI (LODR) Regulations, is issued on the basis of details / information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and Complete Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof after lifting of the Lockdown.