Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.
T: (022) 66006999
F: (022) 66006998

DHFL/CSD/2017/ 694

Date: 27th February, 2017

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

Dear Sirs,

Sub: Change in registered office address of the Link Intime India Private Limited (RTA for equity shares of the Company)

This is to inform you that the Registered Office of the Registrar and Share Transfer Agent (for Equity Shares of the Company) i.e. M/s Link Intime India Private Limited, has been shifted from C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400 078 to **C -101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai -400 083.**

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

Thanking you
Yours sincerely,
for Dewan Housing Finance Corporation Limited

Niti Arya
Company Secretary
FCS : 5586

Dewan Housing Finance Corporation Ltd.
10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98