DHFL
Changing Rules Changing Lives
National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

DHFL/CSD/2017-18/ 967
Date : 5th January, 2018

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 Sir/Madam,

Ref: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation to our letter dated 8th December, 2017, please note that nine (9) separate meetings of Debenture-holders of the Company were held today i.e. on 5th January, 2018 as detailed in the Annexure attached herewith.

In each of the said meetings of the debentureholders, the requisite consent of the debenture-holders has been accorded by way of a special resolution for the amendment of the respective Debenture Trust Deed(s) entered between the Company and the Debentures Trustees for insertion of enabling provisions for buy back, re-issue and consolidation of the Debentures which have been issued by the Company on a private placement basis, in full or in part, in one or more tranches.

The aforesaid amendments will be carried out in the respective Debenture Trust Deeds upon receipt of approval from the stock exchange(s) pursuant to Regulation 59 of the SEBI Listing Regulations by executing amendment agreements between the Company and the Debenture Trustees. The said amendment to the Debenture Trust Deeds will be binding upon all the Debenture holders of such series.

We request you to take the same on record and the same be treated as compliance under the applicable SEBI Listing Regulations.

Request you to kindly take note of the same.

Thanking you,
Yours sincerely,
for **Dewan Housing Finance Corporation Limited**

Dewan Housing Finance Corporation Ltd.

Niti Arya
Company Secretary
FCS No- 5586

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ANNEXURE

DETAILS OF MEETINGS OF DEBENTUREHOLDERS HELD ON FRIDAY, 5TH JANUARY, 2018

Debentures issued under Debenture Trust Deed	Time of Meetings
30th August, 2013 (Rs. 3000 crores)	10:00 AM
19th December, 2014 (Rs. 3000 crores)	10:45 AM
26th May, 2015 (Rs. 5000 crores)	11:30 AM
1st June, 2016 (Rs. 1778 crores)	12:15 PM
18th September, 2017 (Rs. 150 crores)	2:00 PM
18th September, 2017 (Rs. 175 crores)	2:45 PM
18th September, 2017 (Rs. 125 crores)	3:30 PM
5th November, 2012 (Rs. 1000 crores)	4:15 PM
29th April, 2014 (Rs. 2000 crores)	5:00 PM

Dewan Housing Finance Corporation Ltd.