

CALEDONIA
INVESTMENTS

Caledonia Investments plc
Cayzer House
30 Buckingham Gate
London SW1E 6NN
United Kingdom

tel +44 20 7802 8080
fax +44 20 7802 8090
enquiries@caledonia.com
www.caledonia.com

Fax transmission

For the attention of:

Name

Company National Stock Exchange of India

Fax no. 00 91 22 2659 8194 ✓ 8120 → 2659- 8237/38.

From Krista Burwood

Date 21 March 2013

Page 1 of 4

CALEDONIA INVESTMENTS

Cayzer House
30 Buckingham Gate
London SW1E 6NN
United Kingdom

tel +44 20 7802 8080
fax +44 20 7802 8090
enquiries@caledonia.com
www.caledonia.com

21 March 2013

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051.

Tel No: +91 (022) 2659 8353/8196/8436
Fax No: +91 (022) 2659 8194

Re: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Dewan Housing Finance Corporation Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Caledonia Investments Plc. and Amber 2010 Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
5. Details of the acquisition/~~disposal/holding~~/ of shares/~~voting rights/holding~~ of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights Caledonia Investments Pl	94,63,923	8.07%	NA
b) Voting rights (VR) otherwise than by shares	Nil	Nil	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	NA
Total (a+b+c)	94,63,923	8.07% [Of pre-merger total share capital]	NA

Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~ Caledonia Investments Plc.	33,56,114	2.62%	NA
Amber 2010 Limited [person acting in concert]	13,09,475	1.02%	NA
b) VRs acquired /sold otherwise than by shares	Nil	Nil	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	NA
Total (a+b+c)	46,65,589	3.64% [Of post-merger total share capital]	NA
After the acquisition/~~sale~~ holding of:			
d) Shares carrying voting rights Caledonia Investments Plc.	1,28,20,037	9.99%	NA
Amber 2010 Limited	13,09,475	1.02%	NA
e) VRs otherwise than by shares	Nil	Nil	NA
f) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	NA
Total (a+b+c)	1,41,29,512	11.02% [Of post-merger total share capital]	NA
6. Mode of acquisition /~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares allotted following on merger of First Blue Home Finance Ltd. with Dewan Housing Finance Corporation Ltd.		
7. Date of acquisition/~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 March 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/~~sale~~	Rs 1,17,32,08,090 constituting 11,73,20,809 equity shares of Rs 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/~~sale~~	Rs 1,28,20,71,840 constituting 12,82,07,184 equity shares of Rs 10/- each		

10. Total diluted share/voting capital of the TC after the said acquisition/~~sale~~	Rs 1,28,20,71,840 constituting 12,82,07,184 equity shares of Rs 10/- each

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Graeme Denison
Associate Director and Authorised Signatory
Caledonia Investments Plc.

Place: London
Date: 21 March 2013