DHFL/CSD/2015/___ 1st December, 2015

By Hand Delivery /e-mail

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.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Subject: Intimation under Chapter IV of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This has reference to our letter dated 14th May, 2015 wherein we had shared the Board approved "DHFL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" [Code] in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

The said Code has been amended by the Board of Directors of the Company on Thursday, 26th November, 2015, by substituting the reference to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of the Listing Agreement, wherever applicable.

The revised Code has been uploaded on the Company's website viz. www.dhfl.com and is also attached herewith for your records.

You are requested to kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
***for* Dewan Housing Finance Corporation Limited**

Niti Arya
Company Secretary
FCS No- 5586

Dewan Housing Finance Corporation Ltd. 16th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98.

Enc: As above

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office :TCG Financial Center, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400098
Regd. Office: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

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