DHFL/CSD/2015/___ 30th November, 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: Submissions pursuant to the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], as notified by SEBI on 2nd September, 2015, the Board of Directors of the Company have on Thursday, 26th November, 2015, inter-alia approved the following Policies and the same shall become effective from 1st December, 2015:

1. Policy on Disclosure of Material Events and Information, based on criteria specified in Regulation 30 of Chapter IV of the Listing Regulations. The copy of the subject Policy is enclosed herewith for your records.

   In this connection, the Board of Directors of the Company have, severally, authorized the Key Managerial Personnel i.e. Mr. Kapil Wadhawan – Chairman & Managing Director of the Company, Mr. Harshil Mehta – Chief Executive Officer, Mr. Santosh R. Sharma – Chief Financial Officer and Mrs. Niti Arya –Company Secretary of the Company, for the purpose of determining the materiality of an event or information and for making disclosures to Stock exchange(s) under Regulation 30 of the Listing Regulations.

   The Contact Details of the Authorised Key Managerial Personnel's, as per Regulation 30 of the Listing Regulations, are as under:

   The Chairman & Managing Director/CEO/CFO/CS

   10th Floor, TCG Financial Centre,

   BKC Road, Bandra Kurla Complex,

   Bandra (East), Mumbai- 400 098.

   Tel No.: +91-22-6600 6999 ; Fax No.: +91-22-6600 6998
   Email: investor.relations@dhfl.com

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

As required under the Listing Regulations, the said Policy alongwith the details of the Authorised Key Managerial Personnel, as detailed hereinabove, have been hosted on the website of the Company.

2. Policy on Preservation of Records and Documents, based on criteria specified in Regulations 9 of Chapter III of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Company's website viz. www.dhfl.com has also been updated with the required disclosures/information as per Regulation 46 of the Listing Regulations

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

Thanking You.

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

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

Niti Arya
Company Secretary
FCS No- 5586
Enclosure 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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