DHFL/CSD/2015/_____ 30th July, 2015

By Hand Delivery /E-mail

The Manager Listing Department BSE Ltd., 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,

Sub.: Postal Ballot Notice
Ref.: Submission as per clause 31 of the Listing Agreement

Pursuant to Clause 31 of the Listing Agreement, please find enclosed herewith 6 copies of the Postal Ballot Notice dated 23rd July, 2015, as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, alongwith the Explanatory Statement under Section 102 of the Companies Act, 2013, pertaining to the special resolution to be passed by the Members of the Company for issue of Bonus Shares of ₹ 10 each in the ratio of one equity share for every one equity share held by the Members of the Company.

The Postal Ballot Notice and the explanatory statement along with Postal Ballot Form has been sent through electronic means to the Members whose e-mail ID's are registered with the Depository Participants or the Registrar and Share Transfer Agent(s). For the Members whose e-mail IDs are not registered, physical copies of the Postal Ballot Notice and the explanatory statement along with the Postal Ballot Form and postage prepaid self addressed envelope has been sent to them in the permissible mode. Postal Ballot Notice and its Annexures along with the Postal Ballot Form are also available on the Company's website i.e. www.dhfl.com.

In compliance with the provisions of Sections 108, 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide the members, with the facility to exercise their right to vote on the matter included in the subject Postal Ballot Notice by electronic means i.e. through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Friday, 31st July, 2015 (9.00 a.m.) and ends on Saturday, 29th August, 2015 (6.00 p.m.).

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

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400 098.
Regd. Office: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel.: (022) 6600 6999
Fax No.: (022) 6600 6998
Toll Free No.: 1800 22 3435
Customer Care No.: (0124) 4092750
Email: response@dhfl.com
Visit us at: www.dhfl.com

The Board of Directors of Company has appointed Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai for conducting the Postal Ballot process (through Postal Ballot Form and voting through electronic means) in a fair and transparent manner. The results of the Postal Ballot will be announced on Monday, 31st August, 2015. The copy of Calendar of Events for conducting the said Postal Ballot process is enclosed herewith.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
for **Dewan Housing Finance Corporation Ltd.**

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

Niti Arya
Company Secretary
(FCS 5586)

Encl : as above

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