DHFL
Changing Rules Changing Lives

DHFL/CSD/2015/_____ February 2, 2015

By Hand Delivery / Facsimile Message

The Manager Listing Department Bombay Stock Exchange 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,

Reg.: Allotment of equity shares under DHFL Employees Stock Option Schemes to the eligible employees of the Company

This is to inform that the Committee of the Board of Directors at its meeting held on Monday, 2nd February, 2015, has allotted 95,046 (Ninety Five Thousand and Forty Six) fully paid up equity shares of ₹ **10/-** each to the eligible employees of the Company under the DHFL Employee Stock Option Schemes (ESOS).

The said equity shares rank ***pari-passu*** in all respects with the existing equity shares of the Company.

Consequent to the allotment of the equity shares under DHFL Employees Stock Option Schemes to the eligible employees of the Company, the paid-up equity share capital of the Company stands increased from ₹ 128,65,05,940/- divided into 12,86,50,594 equity shares of face value of ₹ 10/- each to ₹ 128,74,56,400/- divided into 12,87,45,640 equity shares of face value of ₹ 10/- each.

Kindly acknowledge and take the same on your records.

Thanking you

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

Niti Arya
Company Secretary

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