

DHFL/CSD/2018-19/ 1332

Date: 02 February 2019

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The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 511072	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: DHFL
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Dear Sir/Madam,

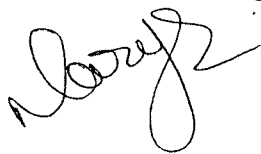
Sub: Outcome of the Special Committee of the Board of Directors and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Special Committee of the Board of Directors of Dewan Housing Finance Corporation Limited ("**Company**") at its meeting held today i.e. on 2nd February, 2019 which commenced at 10.00 a.m. (10.00 hrs) and concluded at 11.00 a.m. (11.00 hrs), inter alia, considered and accorded approval to disinvest to BCP Topco VII Pte. Ltd. ("**Acquirer**"), which is controlled by private equity funds managed by Blackstone (NYSE:BX), 23,01,090 (9.15%) equity shares i.e. its entire shareholding held in Aadhar Housing Finance Limited ("**Aadhar**") ("**Proposed Transaction**").

Pursuant to the above, inter-alia, the Company has entered into a Share Purchase Agreement on 2nd February, 2019 with the Acquirer, Aadhar and the other sellers (i.e. Wadhawan Global Capital Limited, Kapil Wadhawan, Dheeraj Wadhawan, Aruna Wadhawan). The Proposed Transaction is subject to applicable regulatory and other approvals and certain other conditions. Further announcements will be made at an appropriate stage.

Kindly take the above on record.

Thanking you,
Yours sincerely,
for Dewan Housing Finance Corporation Limited



Niti Arya
Company Secretary
FCS No- 5586

