DHFL
Changing Rules Changing Lives

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DHFL/CSD/2019/ 1405
Date: 3 April 2019

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.

Dear Sirs,

Sub: Certificate regarding payment of amount in respect of non-convertible Debentures as per Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby confirm and certify under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has made early redemption of Secured Redeemable Non-Convertible Debentures (NCDs) issued by way of Private Placement and made the payment, as per the details given hereunder:

ISIN No.	Type (Principal / Interest)	No. of NCDs redeemed	Redemption Payment Amount (Rs.)	Maturity Date	Date of payment
INE202B07ER5	Interest and Principal amount	30	Rs. 3,24,75,205.00	21.05.2020	03.04.2019

Kindly take the same on your record and acknowledge receipt of the same.

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

P. K. Kumar
Sr. Chief Manager - Secretarial

Dewan Housing Finance Corporation Ltd. ★ Mumbai