

DHFL/CSD/2020-21/1887

Date: November 7, 2020

The Manager Listing Department 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.
Scrip Code : 511072	Scrip Code : DHFL

Sub: Post-facto intimation of 10th Meeting of the Committee of Creditors ("CoC")

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Tenth (10th) meeting of the Committee of Creditors of the Company ("CoC") was duly convened and conducted on Friday, 6th November, 2020 from 10.00 a.m. onwards through video conferencing.

Following matters were discussed in the aforesaid CoC meeting which was chaired by Administrator:

1. Update on Corporate Insolvency Resolution Process ("CIRP") since the Ninth (9th) meeting of CoC
2. Update on the discussions held so far with the PRAs (CoC Advisors)
3. Presentation before the CoC by Prospective Resolution Applicant (PRAs) and CoC discussion
4. Presentation on the voting modalities for Resolution Plans as per latest CIRP Regulations
5. Way forward post CIRP – handling of litigations, costs involved in litigations etc.
6. Update on compliances under the Code
7. Other Resolution Process related matters

Kindly take the same on record.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Ltd.

SATYA NARAYAN BAHETI

Digitally signed by SATYA NARAYAN BAHETI
DN: cn=Baheti, ou=Personal, c=IN, o=DHFL, email=satya.narayan.baheti@dhfl.com, postalCode=400059,
st=Maharashtra, serialNumber=139e0f02e0d1b6a8e4e9b64857351e9772a6b31175e004138b81a82e95887,
cn=SATYA NARAYAN BAHETI
Date: 2020.11.07 20:05:48 +05'30'

S. N. Baheti

Company Secretary

ACS No- 5535