DHFL
Changing Rules Changing Lives

DHFL/CSD/2014/107 -

August 14, 2014

By Hand Delivery / Facsimile Message

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
Scrip Code : 511072	**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 you that the Committee of the Board of Directors at its meeting held on Thursday, 14th August, 2014, has allotted 43,914 (Forty three thousand nine hundred and fourteen only) fully paid up equity shares of ₹ **10/-** each to eligible employees of the Company in terms of 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 issue and 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 the present ₹ **1,28,60,66,800/-** divided into **12,86,06,680** equity shares of face value of ₹ 10/- each to ₹ **128,65,05,940** divided into **12,86,50,594** 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

Pralhad Kulkarni
Sr. Manager Secretarial