DHFL
Changing Rules Changing Lives

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DHFL/CSD/2019/ 1354

Date: 14 February, 2019

| | |
|---|---|
| The Manager<br>Listing Department<br>**BSE Ltd.**,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001. | The Manager<br>Listing Department<br>**National Stock Exchange of India Limited**,<br>'Exchange Plaza', C-1, Block G,<br>Bandra- Kurla Complex,<br>Bandra (East), Mumbai- 400 051. |

Dear Sirs,

**Sub: Certificate regarding payment of interest 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 timely payment of interest amount in respect of the following Non-Convertible Debentures issued on private placement basis, as per the details given hereunder:

| ISIN No. | Type (Principal / Interest) | Due date of payment | Amount (Rs.) | | Actual date of payment |
|---|---|---|---|---|---|
| | | | Principal | Interest | |
| INE564G07532 | Interest Amount | 14.02.2019 | NIL | Rs. 26,62,50,000.00 | 14.02.2019 |

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

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

Dewan Housing Finance Corporation Ltd. Mumbai

***P. K. Kumar***
***Sr. Chief Manager - Secretarial***