DHFL
Changing Rules Changing Lives

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DHFL/CSD/2018-19/1355

Date: 18 February 2019

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**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ("SEBI Listing Regulations")

Dear Sir/madam,

This has reference to email bearing ref. no. L/SURV/ONL/RV/NK/(2018-2019)/193 dated 18th February, 2019 received from BSE and letter no. NSE/CM/Surveillance/7944 dated 18th February, 2019 received from NSE with regard to clarification on news item appearing in the media captioned "Private equity firms vie for 10% stake in DHFL".

In this connection, please note that during the investors' call held on 4th February, 2019 the Chairman and Managing Director of the Company had mentioned that there is an intent to bring in a strategic investor(s) in the Company. However, please note that no further discussion or decision in relation to the same have been made by the Board of Directors of the Company.

The audio recording of the aforesaid investors call has been uploaded on the Company's website and the link thereof was submitted by the Company to BSE & NSE vide the Company's letter bearing No. DHFL/CSD/2018-19/1340 dated 4th February, 2019.

Apart from this, as per our knowledge there is no other price sensitive information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which could have bearing on the share price of the Company.

You are requested to take note of the same in your records.

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

Dewan Housing Finance Corporation Ltd. Mumbai

Niti Arya
Company Secretary
FCS No. - 5586
Enclosure: as above