

DHFL/CSD/2019-20/ 1642

Date: August 23, 2019



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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 the email dated 22nd August, 2019 received from BSE and letter no. NSE/CM/Surveillance/8483 dated 22nd August, 2019 received from NSE with regard to news item appearing in Media/Publication captioned "DHFL lenders eye 51% stake in troubled NBFC".

In this connection, we wish to inform you that the Company has intimated the stock exchanges vide its letter No. DHFL/CSD/2019-20/1619 dated 6th August, 2019 that the Special Committee for Resolution Plan of the Board of Directors of the Company at its meeting held on 6th August, 2019 *inter-alia* took on record the draft Resolution Plan formulated by the Company in consultation with the committee and its financial advisors and also approved the submission of the said resolution plan to the lenders of the Company. As has been informed to the exchanges from time to time, the Company and its lenders have been in discussions to finalize the plan – however, as on date, the resolution plan is not finalized. Once the resolution plan is finalized, terms of the same will be made available in accordance with applicable laws.

You will appreciate since there is no resolution plan finalized, hence no disclosable event has occurred. As and when any disclosures are required to be made, the Company will make the same in a timely manner.

Kindly take note of the same.

Thanking You.

Yours sincerely,

for Dewan Housing Finance Corporation Ltd.



Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528