DHFL
Changing Rules Changing Lives

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DHFL/CSD/2018-2019/1294

Date: December 26, 2018

The Manager Listing Department The 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.
Kind Attn. DCS – CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Ref: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Sub: Change of Name and Firm Registration Number of one of the Joint Statutory Auditors upon their conversion to Limited Liability Partnership (LLP)

We wish to inform that the Company has been intimated by M/s. Chaturvedi & Shah (ICAI Registration No. 101720W), one of the Joint Statutory Auditors of the Company that their firm has been converted into a Limited Liability Partnership (LLP) under the name M/s. Chaturvedi & Shah LLP and consequently, their Firm Registration Number has been changed to 101720W/W100355.

This intimation is being sent for information purpose only and there is no change in the Statutory Auditors of the Company.

Request you to kindly take note of the same.

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

Niti Arya
Company Secretary
FCS No- 5586

Dewan Housing Finance Corporation Ltd. ★ Mumbai