Changing Rules Changing Lives

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Bandra (East), Mumbai - 400051.
T: +91 22 7158 3333 / 2658 3333

DHFL/CSD/2019-20/1515

Date: 28 May 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

Dear Sir/madam,

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

Ref: Media Statement

Please find attached Media Statement dated 28th May, 2019 of the Company denying receipt of any communication from any authority. w.r.t the look-out notice against the promoters of the Company.

Kindly take the above on record.

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

P. K. Kumar
Senior Chief Manager – Secretarial
Encl. A/a.

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Media Statement

The Company and/or its promoter-directors have not received any communication from the authorities regarding issuance of any look-out notice.

The Company is currently focused in getting a strategic partner, fulfilling all its obligations on time and in building strategy for the company's back-to-business growth. As reiterated in the past, we deny all allegations of existence of any alleged shell companies. We have fully co-operated with all authorities and we have not received any communication from any authorities in support of any of these allegations.

The rumour mongering by vested interests are hurting the market sentiments.