DHFL
Changing Rules Changing Lives

National Office : HDIL Towers, 6th Floor,
Anant Kanekar Marg, Station Road,
Bandra (East), Mumbai - 400051.
T: +91 22 7158 3333 / 2658 3333

DHFL/CSD/2019-20/ 1518

Dated: 29th May, 2019

The Manager, Listing Department **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 Sir/Madam,

Sub.: Intimation regarding delay in submission of Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2019

Ref.: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018

Please note that as per the provisions of the Companies (Indian Accounting Standards) Rules, 2015 ("the Rules"), the Company is required to comply with the Indian Accounting Standards ("IndAS") in preparation of its financial statements and audit respectively, for accounting periods beginning from 1st April, 2018. Accordingly, the financial year ended on 31st March, 2019 is the first full financial year pertaining to which the Company is required to submit its Audited Standalone and Consolidated Financial Results.

Pursuant to the provisions of SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, we wish to inform you that in view of the requirement of submission of the IndAS compliant Audited Standalone and Consolidated Financial Results for the first time requiring additional resources, time and effort as also full time engagement of accounts and finance team in various non-routine audits and due diligence by various parties, the Company is not in a position to submit the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2019 within the time stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company shall however ensure to submit the Standalone and Consolidated Audited Financial Statements for the financial year ended on 31st March, 2019 on or before 30th June, 2019.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours sincerely,
for Dewan Housing Finance Corporation Limited

P. K. Kumar
Senior Chief Manager – Secretarial

Dewan Housing Finance Corporation Ltd. Mumbai