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/ 1479

Date: 30 April 2019

| | |
|---|---|
| The Manager<br>Listing Department<br>Bombay Stock Exchange Ltd.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001 | The Manager<br>Listing Department<br>National Stock Exchange of India Limited,<br>'Exchange Plaza', C-1, Block G,<br>Bandra- Kurla Complex,<br>Bandra (East), Mumbai- 400 051. |
| Fax no. 2272 2082 / 3132 | Fax No. 26598237 / 38 |

Dear Sirs,

**Re.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith the certificate under Regulation 74(5) of **SEBI (Depositories and Participants) Regulations, 2018** for the quarter ended on 31st March, 2019, received from Registrar and Transfer agent of the Company.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.

P. K. Kumar
Senior Chief Manager - Secretarial
*Encl : as above*

c.c.:

| | |
|---|---|
| National Securities Depository Ltd. Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 023 | Central Depository Services (India) Limited<br>Phiroze Jeejeebhoy Towers,<br>17th Floor,<br>Dalal Street,<br>Mumbai- 400 001 |

LINK Intime

**Link Intime India Pvt. Ltd.**
**CIN : U67190MH1999PTC118368**
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date 16.04.2019

To
Dewan Housing Finance Corporation Limited

Mumbai

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
**CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.**
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory