DHFL
Changing Rules Changing Lives

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

DHFL/CSD/2018-19/1328

Date: 31st January 2019

The Manager Listing Department BSE 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,

We wish to inform you that in light of the recent events and the complaint received by the Company, the Audit Committee of the Board of Directors of the Company at its meeting held today i.e. on Thursday, 31st January, 2019, has appointed an independent Chartered Accountant firm to verify the allegations made in the complaint and submit a report in a time bound manner.

You are requested to take note of the same in your records.

Thanking you,

Yours sincerely,

for **Dewan Housing Finance Corporation Limited**

Niti Arya
Company Secretary
FCS No. - 5586

Dewan Housing Finance Corporation Ltd. Mumbai