DHFL/CSD/2015/____ 22nd January, 2015

Hand Delivery / Facsimile Message

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132.	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	**Scrip Code : DHFL**

Dear Sirs,

Sub. : Calendar of Events for Postal Ballot Process (Revised)

In continuation to our letter dated 16th January, 2015, the dates for conducting the Postal Ballot process (physical form and e-voting in relation to the Notice of the Postal Ballot dated 16th January, 2015) has been revised.

Accordingly we are sending herewith the revised Calendar of Events for conducting Postal Ballot (physical form and e-voting).

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

Thanking you

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

Niti Arya
Company Secretary

Encl.: as above

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office : TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400 098.
Regd. Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

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CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT (PHYSICAL FORM AND E-VOTING) (REVISED)

(a)	Date on which consent is given by the Scrutinizer	Thursday, 15th January, 2015
(b)	Date of Board Resolution authorizing the Chairman & Managing Director and the Company Secretary to be responsible for the entire Postal Ballot process	Friday, 16th January, 2015
(c)	Date of appointment of the Scrutinizer (Appointed at Board Meeting)	Friday, 16th January, 2015
(d)	Cutoff date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos –Beneficiary Position)	Friday, 16th January, 2015
(e)	Date of completion of dispatching of Notice (Physical and through e-mail)	Thursday, 22nd January, 2015
(f)	Release of Advertisement in Newspaper giving the date of completion of dispatch of the Notice.	Friday, 23rd January, 2015
(g)	Date of voting period starts from Friday, 23rd January, 2015, and ends on Saturday, 21st February, 2015. The e-voting module shall also be disabled by NSDL for voting members.	Friday, 23rd January, 2015 to Saturday, 21st February, 2015
(h)	Last date for receiving postal ballot forms by the Scrutinizer.	Saturday, 21st February, 2015
(i)	Last date of submission of the Report by the Scrutinizer.	Monday, 23rd February, 2015
(j)	Date of declaration of the result by the Chairman (the same date as has been mentioned in the Notice).	Monday, 23rd February, 2015
(k)	Last date of signing of Minutes by the Chairman	Within thirty days from the date of declaration of the result of the Postal Ballot.
(l)	Date of handing over the postal ballot forms to the designated person	After signing of minutes

for **Dewan Housing Finance Corporation Ltd.**

Niti Arya
Company Secretary
Place : Mumbai

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98.

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