

DHFL/CSD/2015/____

August 31, 2015

By Hand Delivery /e-mail

The Manager Listing Department The 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.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Sub: Clause 16 of the Listing Agreement
Ref: Record date for the purpose of Allotment of Bonus shares

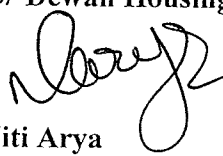
Pursuant to the Special Resolution dated 31st August, 2015 passed by the Members of the Company for issue of bonus shares in the ratio of 1:1 (i.e. one bonus equity share of ₹10/- each for every one fully paid up equity shares of ₹10/- each held) and in terms of the authority vested by the Board of Directors of the Company at their meeting held on Thursday, 23rd July, 2015, the Finance Committee of the Board of Directors at its meeting held today, i.e. on 31st August, 2015, has fixed, Thursday, 10th September, 2015 as the Record Date for determining the names of the Members who shall be entitled to receive the Bonus shares in the ratio of 1:1 (i.e. one equity share of ₹ 10/- each for every one equity share of ₹10/- each held by the Members). Thus, the Members of the Company holding shares in Physical Form, whose names stand registered in the Company's Register of Members and those holding shares in the Dematerialized Form, as per the list of Beneficial Owners of the shares provided by the Depositories; as of the closing hours of 10th September, 2015 shall be entitled to receive the above Bonus shares.

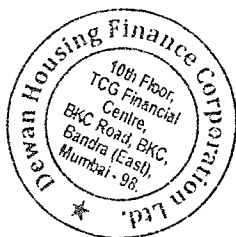
Kindly acknowledge the receipt and take the same on your records.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Limited



Niti Arya
Company Secretary
FCS No. - F5586


CC to :

 National Securities Depository Ltd.
 Kamla Mills Compound,
 Senapati Bapat Marg, Lower Parel
 Mumbai – 400 023

 Central Depository Services (India) Ltd.
 28th Floor, P J Towers,
 Dalal Street,
 Mumbai – 400 013

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.

Tel.: (022) 6600 6999

Fax No.: (022) 6600 6998

Toll Free No.: 1800 22 3435

Customer Care No.: (0124) 4092750

Email: response@dhfl.com

Visit us at: www.dhfl.com