236/-

From:
Kapil Wadhawan
23, Sea View Palace,
Pali Hill,
Bandra (West),
Mumbai-400050.

To,

The Manager Listing Department The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132	The Manager Listing Department The National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East),Mumbai- 400 051. Fax No. 26598237 / 38
Kind Attn. General Manager – DCS- CRD	Kind Attn. Shri Hari K. – Head Listing

Dear Sirs,

Re.: Disclosure in terms of under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed please find herewith the disclosure in the prescribed format under the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Kapil Wadhawan
(for and on behalf of the Promoters & Persons acting in concert)
Place : Mumbai
Date : 01 April 2015.

C.C : Company Secretary
Dewan Housing Finance Corporation Limited
10th Floor, TCG Financial Centre, BKC,
Bandra-Kurla Complex, Bandra (East), Mumbai- 400 098.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	**Dewan Housing Finance Corporation Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The BSE Limited and The National Stock Exchange of India Limited.		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or**			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Number of shares as on 31.03.2015**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
Promoters Holding			
Indian Promoters:			
Mr. Kapil Wadhawan	900000	0.62	0.00
Mr. Dheeraj Wadhawan	900000	0.62	0.00
	1800000	**1.24**	**0.00**
Persons acting in concert (Promoters Group)			
Mr. Aruna Wadhawan	1200000	0.82	0.00
M/s. Wadhawan Housing Pvt. Ltd	47909822	32.89	0.00
	49109822	**33.71**	**0.00**
Sub_Total	**50909822**	**34.95**	**0.00**
4. Particulars of the shareholding of person(s) mentioned at (3) above as on 31.03.2015.	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st 2015 of the year, holding of:			
a) Shares	50909822	34.95	0.00
b) Voting Rights (otherwise than by shares)	0	0.00	0.00
c) Warrants,	0	0.00	0.00
d) Convertible Securities	0	0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	0.00
Total	**50909822**	**34.95**	**0.00**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Kapil Wadhawan (Promoter of Dewan Housing Finance Corporation Limited)

(for and on behalf of the Promoters & Persons acting in concert)

Place : Mumbai

Date : 01.04.2015