DHFL/CSD/2015/ 2341 -

2015

***By Hand Delivery / Facsimile Message***

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

Dear Sirs,

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

Please find enclosed 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, as received from Mr. Kapil Wadhawan, for and on behalf of the Promoters (Persons acting in concert) of the Company.

Kindly acknowledge receipt and take the same on records.

Thanking you,

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.

Niti Arya
Company Secretary
Encl: a/a.

**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
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**Email:** response@dhfl.com
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| 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) :<br>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.<br>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 equ[illegible]hares 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

**For Dewan Housing Finance Corporation Ltd.**

**Niti Arya**
**Company Secretary**