Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.
T: (022) 66006999
F: (022) 66006998

DHFL/CSD/2016/538

Dated : July 25, 2016

The Manager Listing Department The BSE Limited. PhirozeJeejeebhoy 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
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam,

Subject: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Further to our letter no. DHFL/CSD/2016/512 dated 5th July 2016, intimating the proposal of the Company to raise funds by way of public issue of secured, redeemable, non-convertible debentures of face value of Rs. 1,000 each ("**NCDs**") for an amount aggregating upto the Shelf Limit of Rs. 4,00,000 lacs and its proposed listing at National Stock Exchange of India Limited.

In accordance with regulation 6 (1) and 6(6) of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended,the draft shelf prospectus dated July 12, 2016 ("**Draft Shelf Prospectus**") was filed with the National Stock Exchange of India Limited ("**NSE**"), which is the designated stock exchange and on July 13, 2016 with the Securities Exchange Board of India.

The Sub Committee of the Board of Directors of the Company has passed a resolution dated July 25, 2016 to also include the BSE Ltd as one of the stock exchanges on which the NCDs are proposed to be listed and has approved the filing of the draft shelf prospectus with BSE. .

Request you to kindly take the same on your record.

Thanking you,

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

Niti Arya
Company Secretary
FCS No- 5586