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

DHFL/CSD/2016/577

29th August, 2016

The Manager Listing Department **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: Public issue by Dewan Housing Finance Corporation Limited, ("Company" or "Issuer") of Secured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of Rs. 1,000 for an amount of Rs. 2,00,000 lacs ("Base Issue Size") with an option to retain oversubscription up to Rs. 8,00,000 lacs aggregating up to Rs. 10,00,000 lacs ("Issue") being offered by way of the Tranche 1 Prospectus dated August 25, 2016 ("Tranche 1 Prospectus"), to be read together with the Shelf Prospectus dated August 25, 2016 ("Shelf Prospectus").

This is in reference to the captioned Issue in respect of which the Company, in terms of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended ("**SEBI Debt Regulations**"), had filed the Shelf Prospectus and Tranche 1 Prospectus with the Registrar of Companies, Mumbai, Maharashtra, National Stock Exchange of India Limited ("**NSE**"), the BSE Limited ("**BSE**"), and the Securities and Exchange Board of India ("**SEBI**"). The Statutory Advertisement in relation to opening of the Issue was published in 'Financial Express' in English, 'Jansatta' in Hindi and 'Navshakti' in Marathi on 26th August, 2016.

In accordance with the disclosures in the Tranche 1 Prospectus, the Issue opened for subscription on Monday, 29th August, 2016 and was scheduled to close on Monday, 12th September, 2016 and had an option for early closure or extension by such period, as may be decided by the Board or the Finance Committee. We would like to inform you that the Finance Committee of the Board of Directors at their meeting held today i.e. Monday, 29th August, 2016, which commenced at 5.10 p.m. and concluded at 5.30 p.m. has decided to close the NCD Issue on Tuesday, 30th August, 2016.

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

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In terms of the Tranche 1 Prospectus, the Company shall issue a public notice, through an advertisement in 'Financial Express' in English, 'Jansatta' in Hindi and 'Navshakti' in Marathi, to communicate the early closure of the Issue.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Dewan Housing Finance Corporation Limited

Niti Arya
Company Secretary and Compliance Officer
(FCS - 5586)

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