DHFL/CSD/2015/___

23rd October, 2015

***By Hand Delivery /e-mail***

| | |
|---|---|
| The Manager<br>Listing Department<br>The BSE Limited.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001. | The Manager<br>Listing Department<br>National Stock Exchange of India Limited,<br>'Exchange Plaza', C-1, Block G,<br>Bandra- Kurla Complex,<br>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,

***Reg.: Allotment of equity shares under DHFL Employees Stock Option Schemes to the eligible employees of the Company***

This is to inform that the Committee of the Board of Directors of the Company at its meeting held on Friday, 23rd October, 2015, allotted **54,000** (Fifty Four Thousand) fully paid up equity shares of ₹ 10/- each, pursuant to exercise of stock options granted to the eligible employees of the Company under the DHFL Employee Stock Option Schemes - 2009-Plan-III.

The said equity shares rank ***pari-passu*** in all respects with the existing equity shares of the Company.

Consequent to the allotment of equity shares under the subject DHFL Employees Stock Option Scheme to the eligible employees of the Company, the Paid-up Equity Share Capital of the Company stands increased from ₹ **291,71,30,600** divided into **29,17,13,060** equity shares of face value of ₹ 10/- each to ₹ **291,76,70,600** divided into **29,17,67,060** equity shares of face value of ₹ 10/- each.

Kindly acknowledge receipt and take the same on your records.

Thanking you

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

**Niti Arya**
**Company Secretary**
**FCS No- 5586**

**Dewan Housing Finance Corporation Ltd.**
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office :TCG Financial Center, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400098
**Regd. Office:** Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

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