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

DHFL/CSD/2018-19/ 1396

Date: 28 March 2019

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
Scrip Code : 511072	**DHFL**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This has reference to your email reference no. L/SURV/ONL/RV/YN/(2018-2019)/233 received from BSE and letter no. NSE/CM/Surveillance/8107 both dated 28th March, 2019 with regard to news item appearing in Media/Publication captioned "Piramal, Baring PE in talks to acquire majority stake in DHFL".

In this connection, please note that during the investors' call held on 4th February, 2019 the Chairman and Managing Director of the Company had mentioned that there is an intent to bring in strategic investor(s) in the Company. The Board of Directors had constituted a special committee to evaluate such interest. However, no further discussions or decision in relation to the same have been made by the Board of Directors of the Company. In case any such decision is taken by the Board, we will intimate the Stock Exchanges as per the provisions of SEBI Listing Regulations.

Apart from this, as per our knowledge there is no other price sensitive information under Regulation 30 of the SEBI Listing Regulations which could have bearing on the share price of the Company.

You are requested to take note of the same in your records.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited

P. K. Kumar
Senior Chief Manager - Secretarial

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 400