DHFL/CSD/2015/___ 15th September, 2015

By Hand Delivery /e-mail

The Manager Listing Department The 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,

Ref : Intimation under Clause 22(a) of the Listing Agreement
Sub : Allotment of Bonus equity shares to the Members of the Company (in the ratio of 1:1)

Pursuant to Clause 22(a) of the listing agreement, and in terms of the Special Resolution dated 31st August, 2015, passed by the Members of the Company through Postal Ballot Process for issue of Bonus Shares in the ratio of 1:1 (i.e. one bonus equity share of ₹ 10/- each for every one fully paid up equity share of ₹ 10/- each held) you may please note that the Committee of the Board of Directors of the Company at its meeting held on 15th September, 2015, allotted **14,58,56,530** (Fourteen Crore, Fifty Eight Lakh, Fifty Six Thousand, Five Hundred And Thirty) Bonus Equity Shares of ₹ 10/- each, in the ratio of 1:1 (i.e. one bonus equity share of ₹10/- each for every one fully paid up equity share of ₹10/- each held) as per the entitlement of the Members of the Company, as on Record Date i.e. 10th September, 2015.

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

Consequent to the allotment of the subject Bonus equity shares, the paid-up equity share capital of the Company stands increased from present **₹ 145,85,65,300** divided into **14,58,56,530** equity shares of face value of ₹ 10/- each to ₹ **291,71,30,600** divided into **29,17,13,060** equity shares of face value of ₹ 10/- each.

As a result of allotment of Bonus Equity Shares, the Committee of the Board of Directors, in terms of the authority vested by the Members of the Company by way of Special Resolution dated 31st August, 2015, and as per the terms of the various Stock Options/ESARs of the Company, also approved necessary adjustments to the grant price/exercise price and in the outstanding Options /SARs (vested/unvested) as granted earlier to the employees of the Company.

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
No. 8-3-948/949, F No: 302 & 303, 3rd Floor, Solitaire Plaza, Behind Image Hospital, Ameerpet, Hyderabad - 500073, Telangana
Regd. Office: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel : (040) 23742003 - 004 / 040 / 050 / 080
Toll Free No.: 1800 22 3435
Customer Care No.: (0124) 4092750
Email: response@dhfl.com
Visit us at: www.dhfl.com