From:
Dheeraj Wadhawan
23, Sea View Palace,
Pali Hill,
Bandra (West),
Mumbai-400050.

To,

The Manager Listing Department The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132	The Manager Listing Department The National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East),Mumbai- 400 051. Fax No. 26598237 / 38

Dear Sirs,

Re.: Disclosure in terms of under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format of shareholding/ voting rights on behalf of the Promoters and Promoters Group of Dewan Housing Finance Corporation Limited, as on 31.03.2017.

This is for your information and records.

Dheeraj Wadhawan
(for and on behalf of the Promoters & Persons acting in concert)
Place : Mumbai
Date : 04 April 2017

C.C : Company Secretary
Dewan Housing Finance Corporation Limited
2nd Floor, Warden House, Sir P. M. Road, Fort, Mumbai-400001

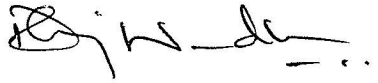
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
Part-A- Details of Shareholding				
1. Name of the Target Company (TC)	Dewan Housing Finance Corporation Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The BSE Limited and The National Stock Exchange of India Limited.			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Number of shares as on 31.03.2017	Convertible Warrants (***)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Promoters Holding				
Indian Promoters:				
Mr. Kapil Wadhawan	1800000	0	0.57	0.57
Mr. Dheeraj Wadhawan	1800000	0	0.57	0.57
	3600000	**0**	**1.15**	**1.15**
Persons acting in concert (Promoters Group)				
Mrs. Aruna Wadhawan	2400000	0	0.77	0.77
M/s. Wadhawan Global Capital Private Limited	117049714	0	37.38	37.38
	119449714	**0**	**38.14**	**38.14**
Sub_Total	**123049714**	**0**	**39.29**	**39.29**
4. Particulars of the shareholding of person(s) mentioned at (3) above as on 31.03.2017.	**Number of shares/ Warrants**	**Convertible Warrants (***)**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st 2017 of the year, holding of:				
a) Shares	123049714		39.29	39.29
b) Voting Rights (otherwise than by shares)	0		0.00	0.00
c) Warrants, (convertible into equivalent number of equity shares of Rs. 10/- each)	0		0.00	0.00
d) Convertible Securities	0		0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0		0.00	0.00
Total	**123049714**	**0**	**39.29**	**39.29**

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Dheeraj Wadhawan (Promoter of Dewan Housing Finance Corporation Limited)

(for and on behalf of the Promoters & Persons acting in concert)

Place : Mumbai

Date : 04.04.2017