Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1	Name of the Target Company (TC)		Dewan Housing Finance Corporation Ltd.	
2	Name of the Acquirer(s)		Kapil Wadhawan (for 31,33,875 shares) Dheeraj Wadhawan (for 39,47,713 shares) Aruna Wadhawan (for 96,95,167 shares) Persons acting in concert: Wadhawan Holdings Pvt Ltd Wadhawan Housing Pvt Ltd Pooja Wadhawan Wadhawan Retail Ventures Pvt Ltd Wadhawan Consolidated Holdings Pvt Ltd	
3	Name of the stock exchange where shares of the TC are listed		The National Stock Exchange of India Limited and the BSE Limited	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		**See Note 1 below.**	
5	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(a)(ii) The transfer of shares from Pooja Wadhawan is also exempt under Regulation 10(1)(a)(i).	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		The disclosure under Regulation 10(5) has been made to the National Stock Exchange of India Limited and the BSE Limited within the due timeline i.e. on 13th March, 2014.	
7	**Details of Acquisition**		**Disclosures required to be made under regulation 10(5)**	**Whether the disclosures under regulation 10(5) are actually made**
	a.	Name of Transferor/Seller	As per Note 2	Yes
	b.	Date of Acquisition	21st March, 2014	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Note 2	

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	13.07			
	e.	Price at which shares are ~~proposed to be acquired~~ / actually acquired	Rs. 210.25/-			
8.	**Shareholding details**		**Pre-Transaction**		**Post-Transaction**	
			No. of shares held	**% w.r.t total share capital of TC**	**No. of shares held**	**% w.r.t total share capital of TC**
	a.	Each Acquirer / Transferee(*)	**As Per Note 3**			
	b.	Each Seller / Transferor	**As per Note 4**			

Note 1: Details of the transaction including rationale, if any, for the transfer/ acquisition of shares:

The transferors and transferees are Promoters of the Target Company. This filing is being made in respect of the transfer of shares between the Promoters of the Target Company pursuant to Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**").

Upon completion of such transfers, the acquirers / transferees under this filing propose to transfer 4,11,89,036 shares constituting 32.07% of the shares carrying voting rights of the Target Company to Wadhawan Housing Pvt. Ltd., which is also a Promoter of the Target Company ("**Second Transfer**"). The Second Transfer will be undertaken pursuant to Regulation 10(1)(a)(iii) and Regulation 10(1)(a)(v) of the Takeover Regulations shortly after the completion of the transfers for which this filing is being made. Intimation under Regulation 10(6) of the Takeover Regulations for the Second Transfer will be given separately.

The objective behind the aforementioned transfer of shares amongst the Promoters is to consolidate the shareholding of the Promoters in the Target Company in Wadhawan Housing Pvt. Ltd., also one of the Promoters of the Target Company. Such consolidation will not result in any change of management or control of the Target Company.

Note 2 : Details of Transferor / Seller :

Name	No. of Shares	%
Pooja Wadhawan	11,50,000	0.90
Wadhawan Retail Ventures Pvt.Ltd	20,00,000	1.56
Wadhawan Consolidated Holdings Pvt Ltd	20,00,000	1.56
Wadhawan Holdings Pvt. Ltd.	1,16,26,755	9.05
Total	**1,67,76,755**	**13.07**

Note 3 : Shareholding Details of each Acquirer/Transferee :

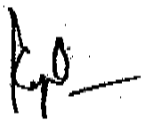
Sr. No.	Name of Acquirer/Transferee	Pre Transaction		Post Transaction	
		Number of Shares	% w.r.t. total share capital of TC.	Number of Shares	% w.r.t. total share capital of TC.
1.	Kapil Wadhawan	1,01,22,836	7.88	1,32,56,711	10.32
2.	Dheeraj Wadhawan	93,08,998	7.25	1,32,56,711	10.32
3.	Aruna Wadhawan	79,80,447	6.21	1,76,75,614	13.77
4	Wadhawan Housing P. Limited	62,20,786	4.84	62,20,786	4.84
	Total	**3,36,33,067**	**26.19**	**5,04,09,822**	**39.25**

Note 4 : Sharcholding Details of each Seller/ Transferor :

Sr. No.	Name of Seller/ Transferor	Pre Transaction		Post Transaction	
		Number of Shares	% w.r.t. total share capital of TC.	Number of Shares	% w.r.t. total share capital of TC.
1.	Pooja Wadhawan	11,50,000	0.90	0	00.00
2.	Wadhawan Retail Ventures Pvt Ltd	20,00,000	1.56	0	00.00
3.	Wadhawan Consolidated Holdings Pvt Ltd.	20,00,000	1.56	0	00.00
4.	Wadhawan Holdings Pvt Ltd.	1,16,26,755	9.05	0	00.00
	Total	**1,67,76,755**	**13.07**	**0**	**0**

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Kapil Wadhawan
(for himself and on behalf of all the Acquirers)
Place: Mumbai
Date: 25th March, 2014