Dewan Housing Finance Corporation Ltd.,
Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.

T: (022) 66006999
F: (022) 66006998

DHFL/CSD/2016/ 352

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
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Reg.: ***Allotment of equity shares under DHFL Employees Stock Option Scheme, 2008, 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, 19th February, 2016, which commenced at 02.30 p.m. and concluded at 3.35 p.m. allotted 18,048 (Eighteen thousand and forty eight only) 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 Scheme -2008.

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 ₹ **291,77,99,400** divided into **29,17,79,940** equity shares of face value of ₹ 10/- each to ₹ **291,79,79,880** divided into **29,17,97,988** 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
Date : 19th February, 2016

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98.