DHFL
Changing Rules Changing Lives

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

DHFL/CSD/2019/ 1413

Date : 05 April 2019

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 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 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from the Promoters and Persons Acting in Concert of the Company.

Kindly acknowledge receipt and take the same on records.

Thanking you,

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.

Dewan Housing Finance Corporation Ltd. Mumbai

P. K. Kumar
Senior Chief Manager – Secretarial
Encl.: as above

From:

Kapil Wadhawan 23, Sea View Palace, Pali Hill, Bandra (West), Mumbai-400 050.	Dheeraj Wadhawan 23, Sea View Palace, Pali Hill, Bandra (West), Mumbai-400 050.	Aruna Wadhawan 23, Sea View Palace, Pali Hill, Bandra (West), Mumbai-400 050.	Wadhawan Global Capital Limited *(Formerly known as Wadhawan Global Capital Pvt. Ltd.)* 10th Floor, TCG Financial Center, Bandra Kurla Complex, Bandra (East), Mumbai-400098.

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 31.03.2019.

This is for your information and records.

(Kapil Wadhawan) (Dheeraj Wadhawan) (Aruna Wadhawan)

for Wadhawan Global Capital Limited
(Formerly known as Wadhawan Global Capital Pvt. Ltd.)

WADHAWAN GLOBAL CAPITAL LIMITED MUMBAI

Director
Place : Mumbai
Date : 02 April 2019.
C.C : *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 31.03.2019**	**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	0.76	0.76
M/s. Wadhawan Global Capital Limited (Formerly known as M/s. Wadhawan Global Capital Private Limited)	117049714	0	37.30	37.30
	119449714	**0**	**38.06**	**38.06**
Sub_Total	**123049714**	**0**	**39.21**	**39.21**
4. Particulars of the shareholding of person(s) mentioned at (3) above as on 31.03.2019	**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 31, 2019 , holding of:				
a) Shares	123049714		39.21	39.21
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**	**39.21**	**39.21**

Name of the Target Company: Dewan Housing Finance Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	
Mr. Kapil Wadhawan	Indian Promoters	
Mr. Dheeraj Wadhawan	Indian Promoters	
Mrs. Aruna Wadhawan	Persons acting in concert (Promoters Group)	
M/s. Wadhawan Global Capital Limited *(Formerly known as M/s. Wadhawan Global Capital Private Limited)*	Persons acting in concert (Promoters Group)	

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.

Kapil Wadhawan

Dheeraj Wadhawan

Aruna Wadhawan

for Wadhawan Global Capital Limited
(Formerly known as M/s. Wadhawan Global Capital Private Limited)

Director

WADHAWAN GLOBAL CAPITAL LIMITED MUMBAI

Place : Mumbai
Date : 02.04.2019