DHFL
Changing Rules Changing Lives

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DHFL/CSD/2019/ 1338

Date: 4 February, 2019

The Manager Listing Department **BSE Ltd.**, 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.

Dear Sirs,

Sub: Certificate regarding payment of interest amount in respect of Non-Convertible Debentures as per Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby confirm and certify under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has made timely payment of interest amount in respect of the following Non-Convertible Debentures issued on private placement basis, as per the details given hereunder:

ISIN No.	Type (Principal / Interest)	Due date of payment	Amount (Rs.)		Actual date of payment
			Principal	Interest	
INE202B07JN3	Interest Amount	02.02.2019	NIL	Rs. 31,12,87,671.00	02.02.2019

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,
for **Dewan Housing Finance Corporation Limited**

Niti Arya
Company Secretary
FCS No-5586

Dewan Housing Finance Corporation Ltd. Mumbai