DHFL
Changing Rules Changing Lives

Corporate Office : TCG Financial Center,
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Bandra (East), Mumbai - 400098.
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DHFL/CSD/2018-19/1349

Date: 11 February 2019

The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
Scrip Code : 511072	**DHFL**

Re: Reply to clarification sought under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is with reference to the email bearing reference no. L/SURV/ONL/RV/ZS/ (2018-2019)/ 190 dated 11th February, 2019 received from BSE; and letter no. NSE/CM/Surveillance/ 7913 dated 11th February, 2019 received from NSE with regard to news item appearing in CNBC-TV18.

In this connection please note that the Company is in receipt of a notice u/s 131 of the Income Tax Act, 1961 from the Income tax department (Investigation Wing) on 7th February, 2019 seeking information / evidence on certain aspects of the books of accounts. We are in the process of collating the requisite details and would be submitting before the regulatory department in due course of time. Kindly note that the notice does not refer to any suspicious transactions.

Apart from this, as per our knowledge there is no other price sensitive information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which could have bearing on the share price of the Company.

You are requested to take note of the same in your records.

Thanking you,

Yours sincerely,
for **Dewan Housing Finance Corporation Limited**

Harshil

Harshil Mehta
Joint Managing Director &
Chief Executive Officer
DIN No.- 03038428