

DHFL/CSD/2018-19/1362

Date: 25th February 2019

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
DHFL

Re: Reply to your email dated 22nd February, 2019

Dear Sir/Madam,

This is with reference to the email dated 22nd February, 2019 with regard to appointment of Directors.

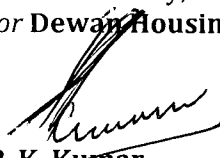
In this connection please note that the Nomination and Remuneration Committee of the Board of Directors of the Company has recommended to the Board the appointment of Mr. Sunjoy Joshi (DIN: 00449318) as an Independent Director and Mr. Srinath Sridharan (DIN: 03359570) as a Non-Executive Director of the Company subject to receipt of requisite approvals from the regulatory authorities.

Post receipt of approval from the concerned regulatory authorities, the Board of Directors of the Company shall consider their appointment as Director of the Company and subsequently, the Company shall furnish the requisite details under Regulation 30 of SEBI Listing Regulations to the Stock Exchanges.

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

Thanking you,

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


P. K. Kumar
Senior Chief Manager - Secretarial

