



Changing Rules Changing Lives

DHFL/CSD/2019-20/1618

6<sup>th</sup> August 2019

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The Manager Listing Department Bombay Stock Exchange 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

Dear Sir/Madam,

Sub: Intimation regarding Resignation of one of the Joint Statutory Auditors of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that one of the joint statutory auditors of the Company viz., Deloitte Haskins & Sells LLP (Firm Regn. No. 117366W/W-100018), vide their letter dated 2<sup>nd</sup> August, 2019 received by the Company on 5<sup>th</sup> August, 2019, have tendered their resignation as statutory auditors of the Company with immediate effect.

In terms of their aforesaid letter, **the reasons cited by Deloitte Haskins & Sells LLP are that in view of the matters stated in the Disclaimer of Opinion in the Financial Statements of the Company for the year ended on 31<sup>st</sup> March 2019 issued by them and its consequential effect on reporting under the Companies Act, 2013, their firm's policy on client acceptance and continuation does not permit them to continue as statutory auditors of the Company.**

The company is in discussion with leading reputed audit firms for appointment as statutory auditors subject to necessary approvals by the Audit Committee of the Board/Board of Directors and the shareholders.

Kindly acknowledge receipt and take the same on your records.

Thanking You.

Yours faithfully,  
for Dewan Housing Finance Corporation Ltd.

**Kapil Wadhawan**  
Chairman & Managing Director  
DIN: 00028528