



National Office : HDIL Towers, 6th Floor,
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Date: 3rd November, 2021

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**National Stock Exchange of India
Limited**
Listing Department,
'Exchange Plaza', C-1, Block G,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051

Subject: Intimation of change of name of the Company.

Dear Ma'am/ Sir,

This is in furtherance to our intimation dated 1st October, 2021, whereby it was intimated by the Company that pursuant to the resolution plan approved by the Hon'ble NCLT vide its Order dated 7th June, 2021, ('Resolution Plan'), Piramal Capital & Housing Finance Limited ('PCHFL') has merged into Dewan Housing Finance Corporation Limited with effect from 30th September, 2021, as contemplated under the Resolution Plan ('Reverse Merger').

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, consequent to the Reverse Merger, the name of the Company has been changed from 'Dewan Housing Finance Corporation Limited' to 'Piramal Capital & Housing Finance Limited' with effect from 3rd November, 2021 by virtue of 'Certificate of Incorporation pursuant to change of name' issued by the office of the Registrar of Companies, Mumbai.

Please note that DHFL is giving the aforesaid intimation to BSE Limited and National Stock Exchange of India Limited (Stock Exchanges) through online portals (i.e., BSE listing Centre and Neaps) of PCHFL as the online portals for corporate intimations of DHFL are currently suspended by the Stock Exchanges

We request you to please take a note of the same.

Yours Sincerely,
for Piramal Capital & Housing Finance Limited

Bipin Singh
Company Secretary

Dewan Housing Finance Corporation Ltd.
Corporate Identity Number (CIN) - L65910MH1984PLC032639
Regd. Office: Warden House, 2nd Floor, Sir P.M. Road, Fort, Mumbai-400 001
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