

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Name of the Target Company)(TC)**  
 Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)  
 Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one) Dewan Housing Finance Corporation Limited  
 Date of reporting 02.01.2012  
 Names of the stock exchanges where the shares of the target company are listed Bombay Stock Exchange limited and The National Stock Exchange of India Ltd.  
 Details of the promoters' holding:

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledged/lien or others- give details)
	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
Smt Dheeraj Wadhawan	9308998	8.88	Creation	24.12.2011	0	0.00	Non- Disposal Undertaking
<b>Sub. Total</b>	<b>9308998</b>	<b>8.88</b>			<b>0</b>	<b>0.00</b>	(*)
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.							
<b>Names</b>	<b>Number</b>	<b>% of total share capital</b>	<b>Date</b>				
<b>Name of the Promoters:</b>							
Smt Dheeraj Wadhawan	9308998	8.88	24.12.2011				

(\*) The Company is registered with the National Housing Bank (NHB). NHB is a fully owned subsidiary of Reserve Bank of India which regulates the Housing Finance Companies. In the normal course of the business, the Company has availed refinance assistance from NHB. As per the term and condition stipulated by NHB the promoter directors of the Company are required to furnish Non disposal Undertaking (NDU) in respect of their equity stake in the Company. Accordingly, Smt Dheeraj Wadhawan- Promoter Director - has provided NDU to NHB dated 24.12.2011

*Dheeraj Wadhawan*

Dheeraj Wadhawan

Date : 2nd January, 2012.

Place : Mumbai

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(T/C) Dewan Housing Finance Corporation Limited  
 Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one) Shri Kapil Wadhawan  
 Date of reporting 06.01.2012.  
 Names of the stock exchanges where the shares of the target company are listed Bombay Stock Exchange limited and The National Stock Exchange of India Ltd.

Details of the promoters' holding:  
 (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
Shri Kapil Wadhawan	9978472	9.51	Creation	06.01.2012	0	0.00	Non- Disposal Undertaking (*)
<b>Total</b>	<b>9978472</b>	<b>9.51</b>			<b>0</b>	<b>0.00</b>	

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Names	Number	% of total share	Date
Shri Kapil Wadhawan	9978472	9.51	06.01.2012

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*Kp*

Kapil Wadhawan

Date : 6th January, 2012.  
 Place : Mumbai.