



[Formerly known as DHFL Vysya Housing Finance Ltd]

201, Raheja Point -1, Nr. Shamrao Vitthal Bank,
Nehru Road, Vakola, Santacruz (E),
Mumbai - 400055 (Mah.)

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Date: June 10, 2019

To,
The General Manager,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Kind Attn.: Mr. Amol, Listing Corporate Relationship Department

Sub:- Intimation regarding the change in control & management of the Company and the resignation of certain directors of the Company.

Ref:- Company Code- 11302 and 10844/ Scrip Code- 953947 and 951548

Dear Sir/Madam,

With reference to the captioned subject and Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that BCP Topco VII Pte. Ltd. (which is controlled by private equity funds managed by Blackstone (NYSE:BX)), has on June 10, 2019, acquired control of the Company by purchasing majority shares of the Company from *inter alia*, its existing promoters.

Pursuant to the change of control of the Company, Mr. Kapil Wadhawan (DIN: 00028528), Chairman, Mr. Suresh Mahalingam (DIN: 01781730) promoter group director and Mr. Guru Prasad Kohli (DIN: 00230388), Independent Director of the Company have resigned from the Board with effect from June 10, 2019.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Aadhar Housing Finance Ltd.

Sreekanth V. N.
Company Secretary

FCS: 4191

CC: Debenture Trustees-

- 1) Catalyst Trusteeship Ltd.
- 2) Beacon Trusteeship Ltd.



Aadhar Housing Finance Ltd.
(A Subsidiary of WGC)

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