

Delta Brac Housing Finance Corporation Ltd.

Landmark,12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212

Summary of Shareholders as on October 31, 2016

On the basis of Shareholders types:

Group Name	No. of Share holders	No. of Shares	Percentage(%)
Sponsors/ Directors	5	59,557,903	51.32
General Public	3448	6,890,959	5.94
Financial Institutions & other Companies	113	8,772,117	7.56
Foreign Investors	31	40,828,396	35.18
Total :	3597	116,049,375	100.00

Shareholding position of each Sponsors/ Directors:

Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares	Percentage(%)
BRAC	Sponsor	21,339,630	18.39
Delta Life Insurance Company Limited	Sponsor	20,456,500	17.63
Green Delta Insurance Company Limited	Sponsor	17,761,727	15.31
Mr. Kazi Fazlur Rahman	Sponsor	0	0.00
Mr. Faruq A. Choudhury	Sponsor & Nominated Director (BRAC)	23	0.00
Dr. Salehuddin Ahmed	Sponsor	23	0.00
Mr. Nasir A Choudhury	Nominated Director (GDIC)	0	0.00
Mr. A Z Mohammad Hossain	Nominated Director (GDIC)	0	0.00
Ms. Mehreen Hassan	Nominated Director (DLIC)	0	0.00
Mr. Swapan Kumar Sarkar	Nominated Director (DLIC)	0	0.00
Ms. Adeeba Rahman	Nominated Director (DLIC)	0	0.00
Dr. A M R Chowdhury	Nominated Director (BRAC)	0	0.00
Mr. M I Chowdhury	Independent Director	0	0.00
Dr. A K A Mubin	Independent Director	0	0.00
Mr. Q. M. Shariful Ala	Sponsor and Managing Director & CEO	0	0.00
Total:		59,557,903	51.32

Jashim Uddin, FCS
Company Secretary