



September 13, 2011

PHILIPPINE STOCK EXCHANGE

Disclosure Department
3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

We hereby submit the SEC 17-C disclosure of DMC shares transactions made by DFC Holdings, Inc. signed by Atty. Pilar P. Gutierrez who was authorized by the Board of Directors to sign on behalf of the CIOs of the Corporation.

Thank you.

Very truly yours,



MARIA LUISA M. BANTA
Corporate Communications Asst.

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, **MA. PILAR M. PILARES-GUTIERREZ**, of legal age, Filipino, married, with office address at the 4th Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, Metro Manila, after having been sworn in accordance with law hereby depose and state that:

1. I am the Assistant Corporate Secretary of **DMCI Holdings, Inc.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office at the 3rd Floor, Dacon Building, 2281 Don Chino Roces Avenue, Makati City;
2. In the meeting of the Board of Directors of the Corporation held on August 26, 2011, the following resolution was approved:

"RESOLVED, that the Board of Directors of **DMCI Holdings, Inc.** (the "Corporation") hereby designates the following as the authorized signatories of the Corporation for its corporate disclosures with the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange, Inc. for the period September 1 -16, 2011 in the absence of the Corporation's Vice President and Chief Finance Officer, Herbert M. Consunji, and its Finance Officer, Aldric G. Borlaza:

Name	Position
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary

IN WITNESS WHEREOF, I hereunto affixed my signature this SEP 01 2011, at Makati City, Metro Manila.


MA. PILAR M. PILARES - GUTIERREZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this SEP 01 2011, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 05973680 issued at Makati City, on January 25, 2011.

Doc. No. 478;
Page No. 99;
Book No. I;
Series of 2011.



RITA MARIE L. MESINA
Appointment No. M-31
Notary Public - City of Makati
Until 31 December 2012
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 2639684; 01-03-2011; Makati City
IBP No. 839926; 01-03-2011; Quezon City Chapter
Roll No. 58342

COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1

P A S O N G T A M O E X T . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI

Contact Person

888-3000

Company Telephone Number

(Last Wednesday of July)

1 2 3 1

Month Day
Fiscal Year

SEC Form 17-C

FORM TYPE

0 7 2 7

Month Day
Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. September 13, 2011
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City
Address of principal office
8. 1231
Postal Code
8. (632) 888-3000
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	2,655,494,000	Php2,655,494,000.00
Preferred Shares	3,780	3,780.00
TOTAL	2,655,498,380	Php2,655,497,780.00

11. Indicate the item numbers reported herein: Item 9

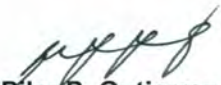
Item 9. Other Matters

In compliance with the Revised Disclosure Rules of the Exchange we would like to disclose the following DMC share transactions of DFC Holdings, Inc., a significant shareholder of the Company:

Type	Transaction Date	No. of shares	Cost/share (Php)	Amount (Php)
Bought	September 7, 2011	5,000	39.95	119,750.00
	Total	5,000		199,750.00

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.
Issuer


Atty. Pilar P. Gutierrez
Assistant Corporate Secretary

September 13, 2011