

**DLF Limited**

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India); Tel. : (+91-124) 4396000



12<sup>th</sup> October 2018

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir,

**Sub: Quarterly Compliance under  
SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith following for the quarter ended 30<sup>th</sup> September, 2018:-

Sl. No.	Regulation	Particulars
1	7(3)	Compliance certificate duly signed by RTA & Company
2	13(3)	Grievance Redressal Mechanism
3	27(2)	Compliance Report on Corporate Governance
4	31	Shareholding Pattern
5	40(10)	Transfer or Transmission of Securities
6	SEBI – DP Reg 55A	Reconciliation of Share Capital Audit

Thanking you,

Yours faithfully,  
For **DLF Limited**

  
Subhash Setia  
Company Secretary

**Encl: as above**

For Stock Exchange's clarifications, please contact:- 1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in 2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in
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To

The Board of Directors  
DLF Limited,  
Shopping Mall, 3<sup>rd</sup> Floor,  
Arjun Marg, DLF City, Phase-1,  
Gurgaon, Haryana – 122002

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

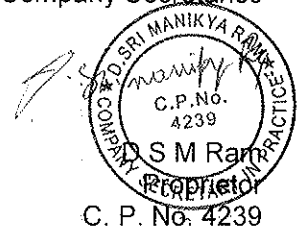
We have examined all the share transfer deeds, Memorandum of Transfers (MOT's), Registers and other documents relating to **DLF LIMITED**, maintained by the Registrars and Share Transfer Agent KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer etc., of Equity Shares of the Company for the purpose of issuing a COMPLIANCE CERTIFICATE, in terms of the provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018

I do hereby certify below:

- a. That all valid requests for transfer, transmission, consolidation, subdivision, issue of duplicate shares have been given effect to and all the relevant equity share certificates have been dispatched within the stipulated time.
- b. That all valid requests for transfer, transmission, consolidation, subdivision, issue of duplicate shares, which were not in order but could be rectified, the necessary objection/intimation letter was sent within the stipulated time and in case of rectification of defect/desired action, the request was given effect to and all relevant certificates were dispatched within the stipulated time from the date of rectification of such defect/desired action by the applicant.
- c. That all valid request for transfer, transmission, consolidation, subdivision, duplicate issue of shares, which were not in order and could not be rectified were rejected and returned within the stipulated time.

Place: Hyderabad  
Date: 05.10.2018

For DSMR & Associates  
Company Secretaries



C. P. No. 4239