

DLF LIMITED

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



13th April 2021

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|--|---|
| To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001 | To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 |
|--|---|

Dear Sir,

**Sub: Quarterly Compliance under
SEBI (Listing Obligations and Disclosure 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 31st March 2021:

| Sl. No. | Regulation | Particulars |
|---------|-------------------|---|
| 1 | Reg. 40(9) | Transfer & Transmission |
| 2 | Reg. 7(3) | Compliance Certificate certifying maintaining physical & electronic transfer facility |
| 3 | Reg. 13(3) | Investor Grievance Report |
| 4 | SEBI-DP Reg 76 | Reconciliation of Share Capital Audit |
| 5 | SEBI-DP Reg 74(5) | Details of securities in Dematerialized and Physical form |

Thanking you,

Yours faithfully,
for **DLF Limited**

RAM
PARKASH
PUNJANI
Digitally signed
by RAM
PARKASH
PUNJANI
Date: 2021.04.13
17:26:14 +05'30'

R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-

1. Mr. R. P. Punjani – 09810655115 /punjani-rp@dlf.in
2. Mr. Raju Paul – 09999333687 /paul-raju@dlf.in

To

The Board of Directors

DLF Limited,
Shopping Mall, 3rd Floor,
Arjun Marg, DLF City, Phase-1,
Gurgaon, Haryana – 122002

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) and 40(10) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

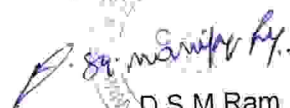
Sir,

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 KFin Technologies Private Limited (formerly known as KarvyFintech 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) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company during half year ended on 31st March, 2021 has not received :

- (a) any request for transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October 2020 to 31st March 2021.
- (b) any request for issue of duplicates.

Place: Hyderabad
Date: 12th April, 2021

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939C000053771