

DLF LIMITED

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



13th April 2021

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
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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.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 12th April, 2021

D. S. M. Ram
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939C000053771