RAJDHANI INVESTMENTS & AGENCIES PRIVATE LIMITED

Corporate Office: Ground Floor, DLF Gateway Tower, DLF Cyber City, Phase-III, Gurgaon-122002
CIN: U65993GJ1972PTC097502, Tel.: (+91-124) 4396006, E-mail: corpdbs@yahoo.com

12.04.2018

To, The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai 400 001 Email : corp.relations@bseindia.com	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Email : cmlist@nse.co.in

Dear Sir,

Ref: DLF Limited (Target Company)

Sub: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

We, Rajdhani Investments & Agencies Private Limited, a part of the promoter group of DLF Limited, have acquired 92,00,000 equity shares constituting 0.51% of the total paid up equity share capital of DLF Limited from Mr. Rajiv Singh, who is a promoter of DLF Limited, being a inter-se transfer of shares between members of the promoter group/persons acting in concert.

The said acquisition of equity shares was undertaken between persons forming part of the promoter/promoter group of DLF Limited and who are persons acting in concert, and accordingly, post-acquisition, the aggregate promoter/promoter group shareholding will remain unchanged. Further, the holding of Rajdhani Investments & Agencies Private Limited stands increased from 96,46,80,080 equity shares (54.07%) to 97,38,80,080 equity shares (54.58%) of the Target Company.

As a matter of abundant caution, we submit herewith the following disclosures in connection with the above mentioned transaction of equity shares of DLF Limited by Rajdhani Investments & Agencies Private Limited for your kind information and record please even though the acquisition is less than 5% of the paid up equity share capital of DLF Limited:-

(a) Disclosures under Regulation 29(1) and 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; and

(b) Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; and

(c) Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We shall be separately sending Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly note and take the above on record.

Thanking you,

Yours faithfully,

For Rajdhani Investments & Agencies Private Limited

Rajdhani Investments & Agencies Private Limited

Director

Copy to:
The Company Secretary
DLF Limited

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	DLF Limited	
2.	Name of the acquirer(s)	Rajdhani Investments & Agencies Private Limited (List of PACs attached)	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of Shares amongst Promoter/ PACs who are promoter group entities constituting 0.51% of the total paid up share capital of the Target Company on Block Deal window of the National Stock Exchange at a price of Rs. 215.62 per share in accordance with SEBI circular CIR/MRD/DP/118/2017 dated October 26, 2017.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a) (ii) & (iv)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 04.04.2018	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)#	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Rajiv Singh	Yes
	b. Date of acquisition	On or before 20.04.2018	11.04.2018 (actual date of acquisition)
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Upto 1,00,00,000	92,00,000 (actual number of equity shares acquired)
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Upto 0.56%	0.51% (actual percentage of equity share capital acquired)
	e. Price at which shares are proposed to be acquired / actually acquired	As per SEBI circular on block deal of securities i.e. CIR/MRD/DP/118/2017 dated October 26, 2017	Rs. 215.62 per equity share which is in accordance with SEBI circular on block deal of securities i.e. CIR/MRD/DP/118/2017

Investments & Agencies Private

				dated October 26, 2017.	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	a. Each Acquirer / Transferee(*) Rajdhani Investments & Agencies Private Limited**	96,46,80,080	54.07	97,38,80,080	54.58
	b. Each Seller / Transferor Mr. Rajiv Singh**	1,64,56,320	0.92	72,56,320	0.41
	Note: • (*) Shareholding of each entity shall be shown separately and then collectively in a group. • The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.				

As an abundant caution it was filed on 04/04/2018.

(**)The said acquisition of equity shares was undertaken between persons forming part of the promoter/promoter group of DLF Limited and who are persons acting in concert, and accordingly, post acquisition, the aggregate promoter/promoter group shareholding will remain unchanged. The aggregate shareholding of promoters/ promoters group/PACs is 133,71,03,120 (74.95) of DLF Limited.

For **Rajdhani Investments & Agencies Private Limited**

Rajdhani Investments & Agencies Private Limited

Director

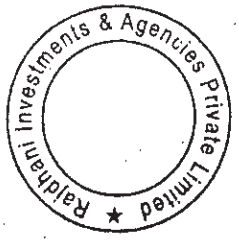
Place: New Delhi

Date: 12.04.2018

Annexure- A

LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 12.04.2018}

Target Company: DLF Limited

S. No.	Names of PACs
1.	Mr. Rajiv Singh
2.	Mr. Kushal Pal Singh
3.	Ms. Indira Kushal Pal Singh (passed away on 04.02.2018)
4.	Ms. Pia Singh
5.	Ms. Kavita Singh
6.	Ms. Renuka Talwar
7.	Mallika Housing Company LLP
8.	Prem Traders LLP
9.	Raisina Agencies LLP
10.	Jhandewalan Ancillaries LLP
11.	Realest Builders and Services Private Limited
12.	Parvati Estates LLP
13.	Universal Management and Sales LLP
14.	Beverly Builders LLP
15.	Rajdhani Investments & Agencies Private Limited
16.	Prem's Will Trust (held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)
17.	DLF Urva Real Estate Developers & Services Private Limited