

**DLF Limited**

DLF Centre, Sansad Marg, New Delhi-110001, India  
Tel. : (+91-11) 23719300, 42102030  
Fax : (+91-11) 23719344, 23719212



January 13, 2016

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Email: cmlist@nse.co.in
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**Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith:-

1. Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2015.
2. Quarterly Compliance Report on Corporate Governance for the quarter ended 31.12.2015 under Regulation 27.
3. Shareholding Pattern of the Company for the quarter ended 31.12.2015 under Regulation 31.
4. Statement of Investor Complaints for the quarter ended 31.12.2015 under Regulation 13(3).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', with a long horizontal flourish extending to the right.

**Subhash Setia**  
Company Secretary

Encl.: As above

For any clarifications, please contact:- 1. Mr. Subhash Setia - 09873718989/ <a href="mailto:setia-subhash@dlf.in">setia-subhash@dlf.in</a> 2. Mr. Raju Paul - 09999333687/ <a href="mailto:paul-raju@dlf.in">paul-raju@dlf.in</a>
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**DLF LIMITED****Statement of Investor Complaints for the Quarter ended 31<sup>st</sup> December, 2015**

Number of Investor complaints pending at the beginning of the quarter i.e. on 1 <sup>st</sup> October, 2015	NIL
Number of Investor complaints received during the quarter	5
Number of Investor complaints disposed off during the quarter	5
Number of Investor complaints remaining unresolved at the end of the quarter i.e. on 31 <sup>st</sup> December, 2015	NIL

**DLF Limited**

A circular stamp with the text 'DLF LIMITED' around the top edge and 'NEW DELHI' in the center. A handwritten signature in black ink is written across the stamp.

**Company Secretary**