

**DLF Limited**

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



April 10, 2017

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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**Sub: Quarterly/ Half Yearly 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 following for the Quarter/ Year ended 31<sup>st</sup> March, 2017:

Sl.No	Regulation	Particulars
1.	7 (3)	Compliance Certificate certifying maintaining physical & electronic transfer facility
2.	13(3)	Statement of Investor complaints
3.	27(2)	Compliance report on Corporate Governance
4.	31	Shareholding Pattern
5.	40(9)	Certificate from Practicing Company Secretary
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 any 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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## D Tilak & Associates

Company Secretaries

To

The Board of Directors  
DLF Limited,  
Shopping Mall, 3<sup>rd</sup> Floor,  
Arjun Marg, DLF City, Phase-1,  
Gurgaon, Haryana – 122001

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

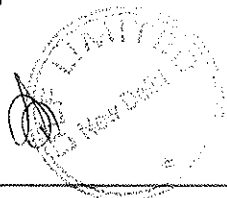
Sir,

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 31<sup>st</sup> March, 2017.

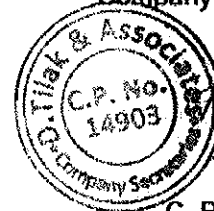
I do hereby certify below:

- 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: 07.04.2017



For D Tilak & Associates  
Company Secretaries



Dipti Tilak  
Proprietor  
C. P. No. 14903

Contact us:

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