

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part – A – Details of the Acquisition**

1. Name of the Target Company (TC)	DLF LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Kavita Singh (The names of the PACs are attached and marked as <b>Annexure 'A'</b> )		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5. Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,33,48,03,120	74.86	74.86
b) Shares in nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>1,33,48,03,120</b>	<b>74.86</b>	<b>74.86</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	23,00,000	0.13	0.13
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
<b>e) Total (a+b+c+/-d)</b>	<b>23,00,000</b>	<b>0.13</b>	<b>0.13</b>

<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	133,71,03,120	74.99	74.99
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares encumbered with the acquirer	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
<b>e) Total (a+b+c)</b>	<b>133,71,03,120</b>	<b>74.99</b>	<b>74.99</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer / etc.)	Open Market		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully Paid Equity Shares forming part of the existing paid-up equity share capital of the TC with same rights.		
8. Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 <sup>rd</sup> & 24 <sup>th</sup> November, 2015		
9. Equity share capital / total voting capital of the TC before the said acquisition / sale	178,30,63,654 equity shares of Rs. 2/- each.		
10. Equity share capital/ total voting capital of the TC after the said acquisition/sale	178,30,63,654 equity shares of Rs. 2/- each.		
11. Total diluted share/voting capital of the TC after the said acquisition	178,30,63,654 equity shares of Rs. 2/- each.		

**Part – B\*\*\***

**Name of the Target Company : DLF Limited**

Sl. No.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
1.	Ms. Kavita Singh (Acquirer)	Part of Promoter group	AMEPS4420J
2.	Mr. Rajiv Singh	Promoter	ABIPS6665G
3.	Mr. Kushal Pal Singh	Promoter	ABIPS6464P
4.	Ms. Pia Singh	Part of Promoter group	AAAPS6436J
5.	Ms. Indira Kushal Pal Singh	Part of Promoter group	AAYPSS2354K

Sl. No.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
6.	Ms. Renuka Talwar	Part of Promoter group	AABPS4732L
7.	Panchsheel Investment Company <sup>^</sup>	Promoter	AAACP6938R
8.	Sidhant Housing and Development Company <sup>^</sup>	Promoter	AAACS0115K
9.	Kohinoor Real Estates Company <sup>^</sup>	Part of Promoter group	AAACK0041N
10.	Mallika Housing Company LLP (converted from Mallika Housing Company with effect from 18.12.2012)	Part of Promoter group	AAWFM0434C
11.	Madhur Housing and Development Company <sup>^</sup>	Part of Promoter group	AAACM2035N
12.	Yashika Properties and Development Company <sup>^</sup>	Part of Promoter group	AAACY2705P
13.	Prem Traders LLP ( converted from Prem Traders Private Limited with effect from 12.04.2013)	Part of Promoter group	AAOFP7149R
14.	Vishal Foods and Investments Private Limited	Part of Promoter group	AAACV3888Q
15.	Raisina Agencies LLP( converted from Raisina Agencies Private Limited with effect from 09.01.2013)	Part of Promoter group	AAPFR2111N
16.	Jhandewalan Ancillaries LLP ( converted from Jhandewalan Ancillaries Private Limited with effect from 24.05.2013)	Part of Promoter group	AAJFJ4425D
17.	DLF Investments Private Limited	Part of Promoter group	AAACD4087H
18.	Realest Builders and Services Private Limited	Part of Promoter group	AACCR3757Q
19.	Haryana Electrical Udyog Private Limited	Part of Promoter group	AAACH4300D
20.	Parvati Estates LLP (converted from Parvati Estates Private Limited with effect from 29.11.2012)	Part of Promoter group	AAOFP2370A
21.	Universal Management and Sales LLP (converted from Universal Management & Sales Private Limited with effect from 29.11.2012)	Part of Promoter group	AADFU4632K
22.	Megha Estates Private Limited	Part of Promoter group	AAACM4714G
23.	Buland Consultants & Investments Private Limited	Part of Promoter group	AACCB4120B

<sup>^</sup> A Private Company with Unlimited Liability

Sl. No.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
24.	Beverly Builders LLP (Beverly Park Operation and Maintenance Services LLP)	Part of Promoter group	AAMFB2390L
25.	Rajdhani Investments & Agencies Private Limited	Part of Promoter group	AAACR8326F
26.	Prem's Will Trust ( held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)	Part of Promoter group	AAATP0313R



**Kavita Singh**  
Signature of the acquirer

  
Place : New Delhi

Date : November 24, 2015

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(\*\*\*\*) This equity share capital of 178,30,63,654 shares @ 2 each is after assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC excluding employee stock options.

**LIST OF PERSONS ACTING IN CONCERT (PACs)**

{Forming part of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated November 24, 2015}

**Target Company: DLF Limited**

S. No.	Names of PACs
1.	Mr. Rajiv Singh
2.	Mr. Kushal Pal Singh
3.	Ms. Pia Singh
4.	Ms. Indira Kushal Pal Singh
5.	Ms. Renuka Talwar
6.	Ms. Kavita Singh
7.	Panchsheel Investment Company*
8.	Sidhant Housing and Development Company*
9.	Kohinoor Real Estates Company*
10.	Mallika Housing Company LLP (converted from Mallika Housing Company with effect from 18.12.2012)
11.	Madhur Housing and Development Company*
12.	Yashika Properties and Development Company*
13.	Prem Traders LLP ( converted from Prem Traders Private Limited with effect from 12.04.2013)
14.	Vishal Foods and Investments Private Limited
15.	Raisina Agencies LLP( converted from Raisina Agencies Private Limited with effect from 9.01.2013)
16.	Jhandewalan Ancillaries LLP ( converted from Jhandewalan Ancillaries Private Limited with effect from 24.05.2013)
17.	DLF Investments Private Limited
18.	Realest Builders and Services Private Limited
19.	Haryana Electrical Udyog Private Limited
20.	Parvati Estates LLP (converted from Parvati Estates Private Limited with effect from 29.11.2012)
21.	Universal Management and Sales LLP (converted from Universal Management & Sales Private Limited with effect from 29.11.2012)
22.	Megha Estates Private Limited
23.	Buland Consultants & Investments Private Limited
24.	Beverly Builders LLP (Beverly Park Operation and Maintenance Services LLP)
25.	Rajdhani Investments & Agencies Private Limited
26.	Prem's Will Trust ( held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)

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