DLF LIMITED

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002,

Haryana (India)

Tel.: (+91-124) 4396000, investor-relations@dlf.in

20th January 2023

DLF

| To, | To, |
|--|---|
| The General Manager | The Vice-President |
| Dept. of Corporate Services | National Stock Exchange of India Limited |
| BSE Limited | Exchange Plaza, |
| P.J. Tower, Dalal Street, Mumbai 400 001 | Bandra Kurla Complex, Bandra (E), Mumbai-400051 |
| | |

Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/ Madam,

In compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Company is in receipt of a request from the below mentioned shareholder for issue of duplicate share certificate.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated 25 January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

| Folio no. | Name of | Certificate | Distinctive nos. | | No. of | Document |
|-----------|--------------|-------------|------------------|-----------|--------|------------------|
| | Shareholder | No. | | | Shares | • |
| | | | From | То | | received date |
| A 004285 | Sadhna Gupta | 200085 | 400053831 | 400054330 | 500 | 20/01/2023 |
| | Agrawal | 201231 | 589218046 | 589221545 | 3500 | |

Thanking you, Yours faithfully, for **DLF Limited**

R. P. Punjani

Company Secretary

For Stock Exchange's clarifications, please contact:-Mr. R. P. Punjani – 09810655115 <u>/punjani-rp@dlf.in</u>