

PIA SINGH

16A, Aurangzeb Road,
New Delhi-110011

27th September, 2022

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 : takeover@nse.co.in
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Dear Sir,

Ref: DLF Limited ("Target Company")

Sub: Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

I, Pia Singh, part of Promoter group and Person Acting in Concert ("PAC") of the Target Company, have acquired 88,000 equity shares constituting 0.0036% approx. of the total paid up equity share capital of said Target Company on 26th September, 2022 from Prem's Will Trust, who is a part of Promoter group and PAC of the Target Company, being an inter-se transfer of shares between members of the Promoter group/persons acting in concert.

The above acquisition is pursuant to distribution of Shares (Assets) of the Target Company from Prem's Will Trust to its beneficiary Ms. Pia Singh. The said transaction was without consideration and an off-market trade.

The said acquisition of equity shares was undertaken between the Promoter group and PAC of the said Target Company. Accordingly, post-acquisition, the aggregate Promoter/Promoter group shareholding in the Target Company will remain unchanged.

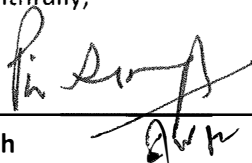
I submit herewith the following disclosures in connection with the above-mentioned acquisition of equity shares of the Target Company for your kind information and record please:

- (a) Disclosure under Regulation 29(1) of the Takeover Regulations; and
- (b) Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of insider trading) Regulations, 2015.

Kindly note and take the above on record.

Thanking you,

Yours faithfully,


Pia Singh

Copy to:

The Company Secretary
DLF Limited

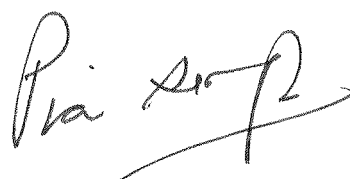
DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A – Details of the Acquisition

Name of the Target Company (TC)	DLF Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pia Singh (List of PACs attached as Annexure-A)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer is a part of promoter group / PAC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	185,52,28,865	74.95	74.95
b) Shares in the 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
e) Total (a+b+c+d) [#]	185,52,28,865	74.95	74.95
Details of acquisition			
a) Shares carrying voting rights acquired [#]	88,000	0.0036%	0.0036%
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	Nil	Nil	Nil
	Nil	Nil	Nil

or Pia Singh

TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	88,000	0.0036%	0.0036%
#Inter-se Transfer of shares between members of the Promoter group/ PAC			
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	185,52,28,865	74.95	74.95
b) VRs 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) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	185,52,28,865	74.95	74.95
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	#Inter- se transfer Off Market Transaction and without consideration Inter-se transfer amongst PAC / Promoter group of the TC by way of distribution of shares by Prem's Will Trust to one of its beneficiary, Ms. Pia Singh.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid-up Equity Shares of Rs. 2/- each of the Target Company.		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	26 th day of September, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 495,06,23,412/- divided into 247,53,11,706 Shares @ Rs. 2/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 495,06,23,412/- divided into 247,53,11,706 Shares @ Rs. 2/- each.		




Total diluted share/voting capital of the TC after the said acquisition	Rs. 495,06,23,412/- divided into 247,53,11,706 Shares @ Rs. 2/- each.
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Part-B***

Name of the Target Company: DLF Limited

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Pia Singh 

Place: New Delhi

Date: 27th September, 2022

Notes:

(*) Total share capital / voting capital taken as per the latest filing done by the Company to the Stock Exchange.

(**) 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.

(#) Ms. Pia Singh and Prem's Will Trust (PWT) are part of the Promoter Group / PAC of the Target Company. The above acquisition is pursuant to distribution of Shares of the Target Company (Assets) from PMT to one of its beneficiary, Ms. Pia Sing. The said transaction is without consideration and an off-market trade. Hence, the said acquisition of equity share was undertaken by entities forming part of the Promoter group and are persons acting in concert of the Target Company and accordingly, post transaction, the aggregate Promoter/Promoter group shareholding will remain unchanged in the Target Company.

LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 27th September, 2022}

Target Company: DLF Limited

S. No.	Names of PACs	Category
1.	Dr. Kushal Pal Singh	Promoter
2.	Mr. Rajiv Singh	Promoter
3.	Rajdhani Investments and Agencies Private Limited	Promoter
4.	Ms. Kavita Singh	Part of Promoter group/ PAC
5.	Ms. Pia Singh (Acquirer)	Part of Promoter group/ PAC
6.	Ms. Renuka Talwar	Part of Promoter group/ PAC
7.	Mallika Housing Company LLP	Part of Promoter group/ PAC
8.	Prem Traders LLP	Part of Promoter group/ PAC
9.	Raisina Agencies LLP	Part of Promoter group/ PAC
10.	Jhandewalan Ancillaries LLP	Part of Promoter group/ PAC
11.	Parvati Estates LLP	Part of Promoter group/ PAC
12.	Universal Management and Sales LLP	Part of Promoter group/ PAC
13.	Beverly Builders LLP	Part of Promoter group/ PAC
14.	Prem's Will Trust (held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)	Part of Promoter group/ PAC

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