

DLF Limited

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



December 8, 2014

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| The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001 e-mail: corp.relations@bseindia.com | The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 e-mail: cmlist@nse.co.in |
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Dear Sir,

Sub: Disclosure to Stock Exchanges

DLF Home Developers Ltd. (a wholly subsidiary of the Company) has just been made aware of the Order passed on 8th December 2014 by Single Bench of Hon'ble High Court regarding its "Riverside Project" at Chilavanoor, Vyttila, Cochin. This Order comes as a result of a writ filed by a private individual in 2012 when Company's applications for CRZ and MoEF clearance were under consideration by concerned authorities, (which approvals were subsequently granted in December 2013 by State Environment Impact Assessment Authority, a body constituted under the aegis of MoEF, Govt. of India). The Company awaits the full text of the Order so as to get a detailed understanding of the matter after which it will take appropriate remedial measures in consultation with its legal counsel.

DLF is a highly compliance oriented company which takes all necessary approvals very seriously. In case of "Riverside" project also, all required approvals like Building Permit, NOC from Pollution Control Board, Fire & Rescue Department, Naval Airport and also final orders of Environment cum CRZ clearance have been taken.

It may be relevant to place on record that in recent months there have been two High Court Orders pertaining to this project. The Order Ref WP(C) No. 18483 of 2014 dt. 19th August 2014 was given by the Hon'ble High Court clarified that State Govt and Chief Secretary have no jurisdiction over approvals granted by SEIAA/MoEF, and any observations by State Govt. could be treated as for information purpose only. On the same day, Order Ref WP(C) No. 21496 of 2014 also dt. 19th August 2014 was passed by a two member Bench dismissing a writ filed by another private individual seeking action against the Company.

DLF has full faith in the legal system of the Country and once again reiterates that it has not committed any violations, and that its actions have been consistent with various approvals that have been obtained by due application of proper process, and as have been endorsed by concerned authorities in various forums from time to time

Thanking you,

Yours faithfully,
for **DLF Limited**

Subhash Setia
Company Secretary

For any clarifications, please contact :-

1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
 2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in
- Fax no. : 011-43539579