

DLF Limited

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August 29, 2014

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:cmllist@nse.co.in
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Dear Sir,

Sub: **Appointment of Independent Director**

In terms of Clause 30 of the Listing Agreement, kindly note that the Board of Directors of the Company at their meeting held on August 29, 2014 have appointed Lt. Gen. Aditya Singh (Retd.) as a non-executive Independent Director. With this appointment, the Company is fully compliant with clause 49 of the listing agreement.

Lt. Gen Aditya Singh, an alumni of the Indian National Defence College, was GOC-in-C, Southern Command the largest and senior most Command of the Indian Army.

He was member of the National Security Advisory Board from 2008 to 2010 and was advisor to JCB India from 2008 to 2013. Currently National Security Advisor to the Delhi Policy Group.

He is the three times recipient of the highest national awards for distinguished service and a former Aide de Camp to The President of India.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**


Subhash Setia
Company Secretary

For any clarifications, please contact:-
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