

DLF Limited

DLF Centre, Sansad Marg, New Delhi-110001, India

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April 10, 2017

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: Quarterly/ Half Yearly Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith following for the Quarter/ Year ended 31st March, 2017:

Sl.No	Regulation	Particulars
1.	7 (3)	Compliance Certificate certifying maintaining physical & electronic transfer facility
2.	13(3)	Statement of Investor complaints
3.	27(2)	Compliance report on Corporate Governance
4.	31	Shareholding Pattern
5.	40(9)	Certificate from Practicing Company Secretary
6.	SEBI- DP Reg.55A	Reconciliation of Share Capital Audit

Thanking you,

Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary

Encl.: As above

For any clarifications, please contact:-

1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to DLF LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad
Date : 07/04/2017

