DLF LIMITED

DLFA

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002, Haryana (India) Tel.: (+91-124) 4396000, <u>investor-relations@dlf.in</u>

29th July 2022

То,	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 the 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 Shareholder	Certificate no.	Distinctive nos.		No. of Shares	Document / mai
			From	То		received date
A 003623	Ajit Singh	200152	400101786	400104285	2500	27/07/2022
		201298	589553731	589571230	17500	

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

R. P. Punjani Company Secretary

For Stock Exchange's clarifications, please contact:-1. Mr. R. P. Punjani – 09810655115 <u>/punjani-rp@dlf.in</u> 2. Mr. Raju Paul – 09999333687 <u>/paul-raju@dlf.in</u>

Regd. Office: DLF Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurgaon-122 002, India CIN: L70101HR1963PLC002484; Website: <u>www.dlf.in</u>