DLF LIMITED

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002,

Haryana (India)

Tel.: (+91-124) 4396000, investor-relations@dlf.in

14th March 2024

To,
The General Manager
Dept. of Corporate Services

BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001

To,
The Vice-President
National Stock Exchange of India Limited
Exchange Plaza,
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 request(s) from the following claimant for issue of duplicate share certificates, as per the details given below:

Folio no.	Name of Shareholder	Certifica Distinctive nos. te		No. of Shares	Document/ mail received	
		110.	From	То		date
A 005160	a) Sital Das Panjabi b)Komal Panjabi (Deceased)	200343	400466056	400466105	50	
		201489	592103621	592103970	350	
A 005449	a)Sital Das Panjabi	200344	400466106	400466155	50	13/03/2024
	b)Komal Panjabi(Deceased)	201490	592103971	592104320	350	
A 005451	a)Komal Panjabi(Deceased)	200346	400466206	400466230	25	
	b) Sital Das Panjabi	201492	592104671	592104845	175	

As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023, the Company is reviewing the documents submitted by the claimant and would issue 'Letter of Confirmation' after compliance of required formalities.

This is for your information and record please.

Thanking you,

Yours faithfully,

for **DLF Limited**

R. P. Punjani Company Secretary

For Stock Exchange's clarifications, please contact:-Mr. R. P. Punjani – 09810655115 /punjani-rp@dlf.in Mr. Amit Kumar Sinha - 09810988710/ sinha-amit@dlf.in

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

