

DLF LIMITED

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



5th April 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
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Dear Sir/ Madam,

Sub: Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find enclosed herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March 2024.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF Limited**

R. P. Punjani
Company Secretary

Encl.: As above

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

To

The Board of Directors

DLF Limited
Shopping Mall, 3rd Floor,
Arjun Marg, DLF City, Phase – 1,
Gurugram Haryana – 122002

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) and 40(10) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

We have examined all the Registers and other documents relating to **DLF LIMITED**, maintained by the Registrars and Share Transfer Agent KFin Technologies Limited at Hyderabad, pertaining to transfer etc., of Equity Shares of the Company for the purpose of issuing a COMPLIANCE CERTIFICATE, in terms of the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

I do hereby certify as below:

- (a) That all valid requests for issue of duplicate certificates, transmission and Deletion of name have been given effect to and all the relevant equity share certificates have been dematerialized within the stipulated time.
- (b) That all valid requests for transmission which were not in order but could be rectified, the necessary objection/intimation letter was sent within the stipulated time and in case of rectification of defect/desired action, the request was given effect to and all relevant certificates were dematerialized within the stipulated time from the date of rectification of such defect/desired action by the applicant.
- (c) That all valid requests for transmission which were not in order and could not be rectified were rejected and returned within the stipulated time.
- (d) No request was received for consolidation of shares, subdivision.

Place: Hyderabad
Date: 5th April, 2024

For DSMR & Associates
Company Secretaries

SRI
MANIKYARA
M DEVATA
Digitally signed by
SRI MANIKYARAM
DEVATA
Date: 2024.04.05
14:19:58 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F000035388