19th April 2020

<table>
<thead>
<tr>
<th>The General Manager</th>
<th>The Vice-President</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Corporate Services</td>
<td>National Stock Exchange of India Limited</td>
</tr>
<tr>
<td>BSE Limited</td>
<td></td>
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<tr>
<td>P.J. Tower, Dalal Street, Mumbai – 400 001</td>
<td>Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051</td>
</tr>
</tbody>
</table>

Dear Sir,

**Sub: Publication – Notice of Postal Ballot**

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, kindly find enclosed herewith Notice of Postal Ballot published in Newspaper(s).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For DLF Limited

Subhash Setia
Company Secretary

Encl. : As above

For Stock Exchange’s clarifications, please contact:-
1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in
NOTICE OF POSTAL BALLOT

1. NOTICE is hereby given that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 in view of COVID-19 ("MCA Circulars"), the Company has completed the electronic transmission of the Postal Ballot Notice and Postal Ballot Form on Friday, 17th April, 2020 to all the Members, whose e-mail IDs are registered with the Company or with the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") for seeking consent of the members for the proposed Special Resolution for re-appointment of Mr. Armanjit Singh Minocha (DIN: 00010490) as an Independent Director for a second term of consecutive five (5) years w.e.f. 20th May, 2020. The Postal Ballot Notice dated 15th April, 2020 and Postal Ballot Form are available on the websites i.e. www.dlf.in and https://evoting.kavry.com.

2. In compliance with the provisions of Section 108 & 110 of the Act read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and MCA Circulars, the Company has provided the facility for Members to exercise their right to vote by e-voting through KFin Technologies Private Limited ("KFin") e-voting platform. A User ID and Password for casting the electronic vote has also been sent to the Members on their e-mail IDs. The Members of the Company holding shares either in physical or in dematerialized form, as on the record date i.e. Friday, 10th April, 2020 have option to exercise their vote(s) either electronically or by way of physical Postal Ballot.

3. The Postal Ballot voting including e-voting shall commence from Saturday, 18th April 2020 at 9.30 A.M. (IST) and closes on Monday, 18th May, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by KFin thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. Postal Ballot received beyond 5.00 P.M. (IST), on Monday, 18th May, 2020 will be strictly treated as if the reply from such Member has not been received. The detailed procedure/instructions for obtaining login ID and password and e-voting are contained in the Postal Ballot Notice.

4. The Company hereby requests all its members to register their e-mail IDs if not yet registered, to promote green initiative and to enable the Company to provide all communications to the members through e-mail. Members holding shares in physical form are requested to intimate their e-mail address to KFin/ Company either by e-mail at einward.ns@kfindtech.com or investor-relations@dlf.in or by sending a communication, in a prescribed format, given in the Postal Ballot Notice, to KFin/ Company. Members holding shares in dematerialized form are also requested to contact their respective Depository Participants for registering their e-mail IDs.

5. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.kavry.com or contact Sh. Gurmeet Kumar, KFin at Tel: 040-67161736 GR 1890 345 4001 (toll free).

6. The result of the Postal Ballot would be announced on Tuesday, 19th May, 2020 at 11.30 A.M. (IST) at the Corporate Office of the Company. The result would also be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company and at the Company's website: www.dlf.in and KFin's website: https://evoting.kavry.com; and shall also be intimated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed along with Scrutinizers' Report.

For DLF Limited
(Contractor)
(Subhash Sethia)
Company Secretary

New Delhi
17th April, 2020
हिन्दुस्तान
05

दीएलएफ लिमिटेड
प्रोपर्टी विकास केन्द्र, बीयर्स ब्रिज, दिल्ली-110001, भारत
CIN: L70101HR1998PLC023464
Phones: +91-11-4334320

6. दीएलएफ लिमिटेड द्वारा सम्बंधित प्रतिवेदनों/पत्रिकाओं के माध्यम से सदस्य
https://dlevoting.karvy.com के बायांनोड अनुसार में पहले सदस्यों के लिए
केंद्रीय तक पंजीकृत नहीं है उपलब्ध तक पंजीकृत करने के लिए
विवेचन करते है।

5. इसलिए पेशेवरों से सम्बंधित प्रतिवेदनों/पत्रिकाओं के माध्यम से सदस्य
https://dlevoting.karvy.com के बायांनोड अनुसार में पहले सदस्यों के लिए
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विवेचन करते है।

4. उद्यम के प्रतिनिधि से सदस्यों को लेकर अपने सहकार्य के लिए
केंद्रीय तक पंजीकृत है उपलब्ध तक पंजीकृत करने के लिए
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विवेचन करते है।

2. दीएलएफ लिमिटेड द्वारा संयोजित विभागीय प्रतिष्ठित और
d EEG द्वारा संयोजित विभागीय अधिकारियों (सरकारी विभागीय अधिकारियों) द्वारा
रश्मि, 2015 में दीएलएफ लिमिटेड के अनुरोध से प्रतिवेदन के अनुसार
csebank@2017.00010490 को 20 मई, 2020 तक प्रतिवेदन अनुरोध के माध्यम
अनुरोध के माध्यम से सदस्यों के लिए
केंद्रीय तक पंजीकृत है।

1. देश के सरकार के साथ दीएलएफ लिमिटेड द्वारा संयोजित
d विभागीय प्रतिष्ठित द्वारा
rishikesh@2017.00010490 को 20 मई, 2020 तक प्रतिवेदन अनुरोध के माध्यम
अनुरोध के माध्यम से सदस्यों के लिए
केंद्रीय तक पंजीकृत है।

https://dlevoting.karvy.com, पर उपलब्ध है।