10th April 2020

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

Dear Sir,

Sub: Quarterly Compliance under
SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith following for the quarter ended 31st March 2020 :-

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Regulation</th>
<th>Particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>7(3)</td>
<td>Compliance Certificate certifying maintaining physical &amp; electronic transfer facility</td>
</tr>
<tr>
<td>2</td>
<td>13(3)</td>
<td>Grievance Redressal Mechanism</td>
</tr>
<tr>
<td>3</td>
<td>40(9)</td>
<td>Transfer &amp; Transmission</td>
</tr>
<tr>
<td>4</td>
<td>SEBI – DP Reg 55A</td>
<td>Reconciliation of Share Capital Audit</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,

For DLF Limited

Subhash Setia
Company Secretary

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
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) 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 KFIN:

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 KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory
Place : Hyderabad
Date : 09/04/2020

For DLF Limited
Subhash Setia
Company Secretary