

DLF Limited

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



12th April 2019

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
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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 2019 :-

Sl. No.	Regulation	Particulars
1	7(3)	Compliance certificate duly signed by RTA & Company
2	13(3)	Grievance Redressal Mechanism
3	27(2)	Compliance Report on Corporate Governance
4	31	Shareholding Pattern
5	40(10)	Transfer or Transmission of Securities
6	SEBI – DP Reg 55A	Reconciliation of Share Capital Audit

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

To

The Board of Directors
DLF Limited,
Shopping Mall, 3rd Floor,
Arjun Marg, DLF City, Phase-1,
Gurgaon, Haryana – 122002

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

Sir,

We have examined all the share transfer deeds, Memorandum of Transfers (MOT's), Registers and other documents relating to **DLF LIMITED**, maintained by the Registrars and Share Transfer Agent Karvy Fintech Private Limited (formerly known as Karvy Computershare Private 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

I do hereby certify below:

- a. That all valid requests for transfer, transmission have been given effect to and all the relevant equity share certificates have been dispatched within the stipulated time.
- b. That all valid requests for transfer, 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 dispatched within the stipulated time from the date of rectification of such defect/desired action by the applicant.
- c. That all valid request for transfer, transmission, which were not in order and could not be rectified were rejected and returned within the stipulated time.

Place: Hyderabad
Date: 10.04.2019

For DSMR & Associates
Company Secretaries



manikya Ram
D S M Ram
Proprietor
C. P. No. 4239

For DLF LIMITED

Ram
Company Secretary