

DLF LIMITED

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



08th April 2022

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,

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

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith following for the financial year ended 31st March 2022:

Sl. No.	Regulation	Particulars
1	Reg. 40(9)	Transfer & Transmission
2	Reg. 7(3)	Compliance Certificate certifying maintaining physical & electronic transfer facility

Thanking you,

Yours faithfully,
for **DLF Limited**


R. P. Punjani

Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-

1. Mr. R. P. Punjani – 09810655115 / punjani-rp@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) and 40 (10) 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 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 31st March, 2022.

I do hereby certify below:

- a. That all valid requests for transmission of shares 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 transmission of shares 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 transmission of shares, which were not in order and could not be rectified were rejected and returned within the stipulated time.
- d. No requests were received for duplicate share certificates, split, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Hyderabad
Date: 8th April, 2022

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939D000050216