

28th June 2023

To,	To,	
The General Manager	The Vice-President	
Dept. of Corporate Services	National Stock Exchange of India Limited	
BSE Limited	Exchange Plaza,	
P.J. Tower, Dalal Street,	Bandra Kurla Complex, Bandra (E),	
Mumbai 400 001	Mumbai-400051	

Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/ Madam,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Company is in receipt of a request from the claimant Ms. Sujata Krishnakant Shroff for issue of duplicate share certificate, as per the details given below:

Folio no.	Name of Shareholder	Certificate No.	Distinctive nos.		No. of Shares	-
			From	То		received date
A 03218A	Krishna Kant	200587	400612316	400612815	500	27/06/2023
A 03218A	Ratilal & Veena Krishnakant (Both Deceased)	201733	593127441	593130940	3500	27/06/2023

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated 25 January 2022, the Company is reviewing the documents submitted by the claimant and would issue 'Letter of Confirmation' after compliance of required formalities.

This is for your information and record please.

Thanking you,

Yours faithfully, for **DLF Limited**

R. P. Punjani

Company Secretary

For Stock Exchange's clarifications, please contact:-Mr. R. P. Punjani – 09810655115 <u>/punjani-rp@dlf.in</u>

Regd. Office: DLF Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurugram -122 002, Haryana (India) CIN: L70101HR1963PLC002484; Website: <u>www.dlf.in</u>