

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) 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 KFPL:

- 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 KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place Hyderabad
Date :05/04/2019

For DLF LIMITED

Ramani G.
Company Secretary