

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase - III, Gurugram - 122 002, Haryana (India)
Tel. :+91-124-4769000



14th January 2021

| | |
|--|---|
| 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 |
|--|---|

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 quarter ended 31st December 2020:

| Sl. No. | Regulation | Particulars |
|---------|-------------------|---|
| 1 | Reg. 13(3) | Investor Grievance Report |
| 2 | SEBI-DP Reg 76 | Reconciliation of Share Capital Audit |
| 3 | SEBI-DP Reg 74(5) | Details of securities in Dematerialized and Physical form |

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December, 31, 2020.

We as Registrars, Share Transfer and Depository Services agents of the DLF LIMITED, certify that no requests for dematerialization/rematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 were received and the same has been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you, Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED



Raj Kumar Kale
Senior Manager

CC TO:

THE COMPANY SECRETARY DLF LIMITED
SHOPPING MALL, 3RD FLOOR ARJUN MARG PHASE - I DLF CITY GURGAON
(HARYANA) 122002

KFin Technologies Private Limited
(formerly known as "Karyo Finance Private Limited")

Registered & Corporate Office

Solemn Building, Trade B, Plot No. 21 & 32, Residential District, Nanakiasgoda, Sirsiyaspur, Madanabad, Bangarodi, Tehsilgana, India - 502012
Ph : +91 40 6716 2222 / 2963 1888 | Email : info@kfinetech.com | CIN : 07240011201903012649

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD.
REGD OFF: MARATHON FUTUREX, A WING,
25TH FLOOR NM JOSHI MARG,
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December, 31, 2020.

We as Registrars, Share Transfer and Depository Services agents of the DLF LIMITED, certify that no requests for dematerialization/rematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 were received and the same has been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you, Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED



Raj Kumar Kale
Senior Manager

CC TO:

THE COMPANY SECRETARY DLF LIMITED
SHOPPING MALL, 3RD FLOOR ARJUN MARG PHASE - I DLF CITY GURGAON
(HARYANA) 122002