

DLF Limited

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



May 2, 2019

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| 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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Sub: Disclosure to Stock Exchanges

Dear Sir,

This is to inform you that subsequent to receipt of relevant approvals, the Company has transferred its property, Mall of India, Noida (MOIN), a retail mall located in Sector 18, Noida, with a leasable area of 2 msf (approx.) to one of its subsidiaries, Paliwal Real Estate Limited, in the ordinary course of business at an arms-length consideration of Rs 2,950 crore, arrived on the basis of the valuation report of an independent valuer. This is in line with the Company's stated objective of streamlining and consolidating the operations and holding structure of its rental assets.

This is for your kind information and record please.

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