

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) 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 Karvy Fintech Private Limited (formerly known as Karvy Computershare Private 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.

I do hereby certify below:

- a. That all valid requests for transfer, transmission, consolidation, subdivision, issue of duplicate 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 transfer, transmission, consolidation, subdivision, issue of duplicate 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 transfer, transmission, consolidation, subdivision, duplicate issue of shares, which were not in order and could not be rectified were rejected and returned within the stipulated time.

Place: Hyderabad
Date: 09.10.2019

For DSMR & Associates
Company Secretaries



D. Sri Manikya Ram
D S M Ram
Proprietor
C. P. No. 4239

UDIN: A014939A000039986