PIA SINGH

16A, Aurangzeb Road, New Delhi-110011

27th September, 2022

To.

The General Manager

Dept. of Corporate Services

BSE Limited

P.J. Tower, Dalal Street,

Mumbai 400 001

Email: corp.relations@bseindia.com

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The Vice-President

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Email: takeover@nse.co.in

Dear Sir,

Ref: DLF Limited ("Target Company")

Sub: Disclosures under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011 ("Takeover Regulations")

I, Pia Singh, part of Promoter group and Person Acting in Concert (PAC) of the Target Company, have acquired 88,000 equity shares constituting 0.0036% approx. of the total paid up equity share capital of said Target Company on 26th September, 2022 from Prem's Will Trust, who is a part of Promoter group and Person Acting in Concert (PAC) of the Target Company, being an inter-se transfer of shares between members of the Promoter group/persons acting in concert.

The above acquisition is pursuant to distribution of Shares (Assets) of the Target Company from Prem's Will Trust to one of its beneficiary, Ms. Pia Singh. The said transaction was without consideration and an off market trade.

The said acquisition of equity shares was undertaken between the Promoter group and Person Acting in Concert (PAC) of said Target Company. Accordingly, post-acquisition, the aggregate Promoter/Promoter group shareholding in the Target Company will remain unchanged.

I submit herewith disclosures under Regulation 10 (6) of the Takeover Regulations in connection with the above mentioned transfer of equity shares of the Target Company for your kind information and record please.

Kindly note and take the above on record.

Thanking you,

Yours faithfully,

Pia Singh

Copy to: The Company Secretary

DLF Limited

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	DLF Limited		
2.	Name of the acquirer(s)	Pia Singh (List of persons acting in concert (PACs) attached as per Annexure A)		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited.		
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Off Market Transaction and without consideration. Inter se transfer between PAC/Promoter group of the TC by way of distribution of shares by Prem's Will Trust to one of its beneficiary, Ms. Pia Singh.		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (iv)		
6.	 Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. 	Yes, the disclosure was made on 20 th September, 2022, within the timeline specified under the regulations On 20 th September, 2022		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Prem's Will Trust	Yes	
	b. Date of acquisition	26 th September, 2022	Yes	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	88 ,000	Yes	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.0036%	Yes	
	e. Price at which shares are proposed to be acquired / actually acquired	The proposed transaction is pursuant to the distribution of shares from Prem's Will Trust to Ms. Pia Singh (Beneficiary) in an Off Market trade and without consideration.	Yes	
and deleted	herf			

8.	Shareholding details		Pre-Tra	Pre-Transaction		Post-Transaction	
			No. of	% w.r.t	No. of	% w.r.t	
			shares	total	shares	total	
			held	share	held	share	
				capital of		capital of	
				TC		TC	
	a	Each Acquirer / Transferee(*)					
		** Ms. Pia Singh	21332500	0.86%	21420500	0.86%	
	b	Each Seller / Transferor					
		** Prem's Will Trust	88000	0.0036%	Nil	Nil	

^{**}The above acquisition is pursuant to distribution of Shares (Assets) of the Target Company from Prem's Will Trust to one of its beneficiary Ms. Pia Singh. The said transaction was without consideration and an off-market trade and an inter-se transfer between the Promoter group and Person Acting in Concert of the said Target Company. Accordingly, post-acquisition, the aggregate Promoter/Promoter group shareholding will remain unchanged in the Target Company.

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Kindly note and take the above on record.

Thanking you,

Yours faithfully,

Pia Singh

Place: New Delhi

Date: 27th September, 2022

LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 27th September, 2022}

Target Company: DLF Limited

S. No.	Names of PACs	Category	
1.	Dr. Kushal Pal Singh	Promoter	
2.	Mr. Rajiv Singh	Promoter	
3.	Rajdhani Investments and Agencies Private Limited	Promoter	
4.	Ms. Kavita Singh	Part of Promoter group/ PAC	
5.	Ms. Pia Singh (Acquirer)	Part of Promoter group/ PAC	
6.	Ms. Renuka Talwar	Part of Promoter group/ PAC	
7.	Mallika Housing Company LLP	Part of Promoter group/ PAC	
8.	Prem Traders LLP	Part of Promoter group/ PAC	
9.	Raisina Agencies LLP	Part of Promoter group/ PAC	
10.	Jhandewalan Ancillaries LLP	Part of Promoter group/ PAC	
11.	Parvati Estates LLP	Part of Promoter group/ PAC	
12.	Universal Management and Sales LLP	Part of Promoter group/ PAC	
13.	Beverly Builders LLP	Part of Promoter group/ PAC	
14.	Prem's Will Trust (held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)	Part of Promoter group/ PAC	

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