

# BEVERLY BUILDERS LLP

Limited Liability Partnership Identification Number: AAB-1721  
Registered with Limited Liability

1<sup>st</sup> August 2023

To, The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001 Email : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Email : <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
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Dear Sir,

**Ref: DLF Limited ("Target Company")**

**Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

We, Beverly Builders LLP (Beverly) a part of Promoter group and Person Acting in Concert (PAC) of the Target Company, have sold 10,99,120 equity shares constituting 0.04% approx. of the total paid up equity share capital of the said Target Company as on 1<sup>st</sup> August, 2023 in the open market to persons/ entities who/which is neither a promoter/ member of promoter group of the Target Company nor a person acting in concert with Beverly, under the Takeover Regulations.

We submit herewith disclosures under Regulation 29(2) of the Takeover Regulations in connection with the above-mentioned disposal 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,

**For Beverly Builders LLP**

  
**Ajay Prakash Garg**  
**Authorised Signatory**

**Copy to:**  
**The Company Secretary**  
**DLF Limited**

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	DLF Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sold in the open market		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	185,52,28,865	74.95	74.95
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	185,52,28,865	74.95	74.95
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	10,99,120***	0.04***	0.04***
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the			

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TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	10,99,120	0.04	0.04
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights acquired	185,41,29,745	74.91	74.91
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	185,41,29,745	74.91	74.91
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	In the open market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 <sup>st</sup> August 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 495,06,23,412/- divided into 247,53,11,706 Shares @ Rs. 2/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 495,06,23,412/- divided into 247,53,11,706 Shares @ Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 495,06,23,412/- divided into 247,53,11,706 Shares @ Rs. 2/- each.		

**Notes:**

(\*) Total share capital / voting capital taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

\*\*\* Beverly Builders LLP along with other Promoter/ Person who is part of the Promoter Group/ PAC of the Target Company has disposed of certain shares in the Target Company in the open market to persons/entities who/which is neither a promoter / member of promoter group of the Target Company nor a person acting in concert with Beverly Builders LLP under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Signature of the acquirer / seller / Authorised Signatory**

**For Beverly Builders LLP**  
**For Beverly Builders LLP**

  
Authorised Signatory

**Ajay Prakash Garg**  
**Authorised Signatory**

Place: New Delhi

Date: 1<sup>st</sup> August 2023

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