

DLF Limited

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



February 27, 2019

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
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Dear Sir,

Sub: News paper Advertisements for Postal Ballot

This has further to our letter dated 26th February 2019 submitting a copy of Postal Ballot Notice in regard to the following –

- i. Re-appointment of Dr. Kashi Nath Memani as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.
- ii. Re-appointment of Dr. Dharam Vir Kapur as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.
- iii. Re-appointment of Mr. Pramod Bhasin as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.
- iv. Re-appointment of Mr. Rajiv Krishan Luthra as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.
- v. Re-appointment of Mr. Ved Kumar Jain as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.
- vi. Continuation of Mr. Amarjit Singh Minocha, who has attained the age of 75 years, as an Independent Director for the remaining period of his existing term of Directorship i.e. up to 19 May, 2020.

In regard to the above, kindly find enclosed herewith a copy of the newspaper advertisement(s) for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

Encl : As above

For any clarifications by Stock Exchanges:-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in

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DLF LIMITED
 Head Office: Shopping Mall, Phase II, Arjan Marg, Phase I, DLF City Gurgaon - 122 002, Haryana
 Website: www.dlf.in; e-mail: investor-relations@dlf.in



NOTICE OF POSTAL BALLOT

- NOTICE** is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, the Company has completed the electronic transmission and physical dispatch of the Postal Ballot Notice alongwith Postal Ballot Form on **Tuesday, 26 February, 2019** to all the Members for seeking their consent for the proposed special resolutions for matters, as set-out in the Postal Ballot Notice dated **Wednesday, 20 February, 2019**. The Postal Ballot Notice and Postal Ballot Form are available on www.dlf.in and <https://evoting.karvy.com>.
- In compliance with the provisions of Section 108 & 110 of the Act read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility for Members to exercise their right to vote by e-voting through Karvy Fintech Private Limited ("Karvy") e-voting platform. A User ID and Password for casting the electronic vote has also been sent to all the Members. The Members of the Company holding shares either in physical or in dematerialized form, as on the record date i.e. **Friday, 15 February, 2019** have option to exercise their votes either electronically or by way of Postal Ballot.
- The Postal Ballot voting including e-voting shall commence from **Wednesday, 27 February, 2019 at 9.30 A.M. (IST)** and ends on **Thursday, 28 March, 2019 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by Karvy thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently. Postal ballot received beyond **Thursday, 28 March, 2019 up to 5.00 P.M. (IST)** will be strictly treated as if the reply from such Member has not been received. The detailed procedure/ instructions for e-voting are contained in the Postal Ballot Notice.
- In case of non-receipt of Postal Ballot Form, Members may request for a duplicate Postal Ballot Form from the Company/ Karvy. The Members may also take a print out of the duplicate Postal Ballot Form from the websites i.e. www.dlf.in and <https://evoting.karvy.com>.
- In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Ms. Varalakshmi of Karvy, at Phone Nos. 040-67161514 OR 1800 345 4001 (toll free)
- The result of the Postal Ballot would be announced on **Friday, 29 March, 2019 at 5.30 P.M. (IST)** at the Corporate Office of the Company. The result would also be displayed at the Notice Board of the Registered and Corporate Office(s), Company's website: www.dlf.in and Karvy's website: <https://evoting.karvy.com> and shall also be intimated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed alongwith Scrutinizers' Report

For DLF Limited
 Sd/
 (Subhash Setia)
 Company Secretary

Gurgaon
 26 February, 2019

The Indian EXPRESS Wed, 27 February 2019
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