DLF Limited

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002, Haryana (India)

Tel.: (+91-124) 4396000



July 16, 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

Dear Sir,

Sub: Publication of Notice

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, kindly find enclosed herewith Notice published in Newspapers in regard to transfer of equity shares to IEPF Authority.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For **DLF Limited**

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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For Castrol India Limited

Piace: Mumbai 10 July 2019 Date

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Chandana Dhar Company Secretary and Compliance Officer

Regd. Office: Shopping Mall, 3" Floor, Arjun Marg. phase-1. DLF City, Gurugram - 122 002 (Haryana) +91-124-4334200 L70101HR1963PLC002484

Website: www.dlf.in; Email: investor-relations@dlf.in!



NOTICE FOR SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

Adhering to various requirements set out in the Rules, the Company has so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the Financial Year 2010-11 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now vide its letter dated 4" July, 2019, communicated individually to the concerned Shareholders whose Shares are liable to be transferred to IEPF Authority during the Financial Year 2019-20 for taking appropriate action and uploaded their details on its website at www.dlf.in/ Investors/transfer of shares to IEPF/transfer of shares.

The Shareholders are requested to forward their claim along with requisite documents (original dividend warrant(s) with a request letter) as mentioned in the letter dated 4th July, 2019 either to the Company OR to the Registrar and Share Transfer Agent, preferably by 30" September, 2019. In the absence of receipt of valid claim/ requisite documents from the shareholder(s), the Company would transfer the said Equity Shares to IEPF Authority without any further notice in accordance with the requirements of the Act.

The Shareholder(s), whose Equity Share(s) are liable to be transferred to IEPF Authority, may kindly note that as per the Rules:

- * Equity Shares held in Physical form The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable;
- · Equity Shares held in Electronic form Demat account will be debited for the Equity Shares(s) liable to be transferred to IEPF Authority by way of corporate action.

The Shareholders may please note that no claim shall lie against the Company in respect of the unclaimed/unpaid dividend amount and the Equity Shares transferred to IEPF Authority. Please also note that the Shareholders can claim the transferred Equity Shares along with the dividend amount pursuant to the above Rules, from the IEPF Authority, for which details are available at www.iepf.gov.in/IEPF/refund.html.

For any information / clarification / assistance, the Shareholders may write to the Company at investor-relations@dlf.in or Ms. Varalakshmi, Karvy Fintech Private Limited, Company's Registrar and Share Transfer Agent at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Telephone No.: 040-67161514; Email: einward.ris@karvy.com; Website: www.karvy.com.

For DLF LIMITED

Sd/-Subhash Setia Company Secretary

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

PROLIDIUS WASH PRINTED BUILDING CONTR

Notice is hereby given that Fifty Eighth (58th) Annual General Meeting (AGM) of the Company will be held on Wednesday, August 07 2019 at 12.00 noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411 045 to transact the business as set out in the Notice dated July 03, 2019

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Accounts) Rules, 2014, the Notice convening Annual General Meeting and Annual Report for the Financial Year 2018-2019 have been dispatched to the Members on their email addresses registered with Depositories/RTA/Company and by post to those Members, who have not registered their email addresses, at their registered postal addresses on July 10, 2019.

Notice is also hereby given that Members holding shares either in physical form or dematerialized form, as on the cut-off date (Thursday, August 01, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("e-voting") of the Central Depository Services (India) Ltd (CDSL) from a place other than venue of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The e-voting shall commence on Sunday, August 04, 2019 at 9:00 a.m. (I.S.T.);
- The e-voting shall end on Tuesday, August 06, 2019 at 5:00 p.m. (I.S.T.) and the e-voting module shall be disabled by CDSL for voting thereafter;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, August 01, 2019;
- Members may note that: a) The e-voting module will be disabled by CDSL beyond 5:00 p.m. I.S.T. on Tuesday, August 06, 2019 and once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for Members present at the meeting; c) The Members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the e-voting facility or at the AGM using ballot paper;
 - The Notice of the AGM is available on the Company's website www.cumminsindia.com and on the websites of stock exchanges at www.bseindia.com and www.nseindia.com.
 - In case of any queries or grievances regarding e-voting, the Members may:
 - Contact Mr. Avneesh Mishra, Manager Legal & Secretarial. Cummins India Limited, Pune. E-mail: avneesh.mishra@ cummins.com, Phone: 020-67067000. OR:
 - Refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under 'Help' section or write an email to helpdesk.evoting@cdslindia.com

Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 02, 2019 to Wednesday, August 07, 2019 (both days inclusive) for the purpose of deciding entitlement of the final dividend for the year ended March 31, 2019

> For Cummins India Limited Hemiksha Bhojwani Company Secretary Membership No. A22170

Pune

July 10, 2019

वरण से छाउपग्रेश किए जाने पर

कार कामानक भाषिक मील, तीवर्ध महिला, अर्जन मार्च, े। अंगलपक मिले, गुरुवाम - 122 602, हरिवाणा 170101HR1963PLC002484 134 +51-124-4334200 Hand www.dlf.in, & died investor-relations add in



शेयरघारकों के लिए सूचना

विषयः कंपनी के इविवटी शेयरों का निवेशक शिक्षा और संरक्षा कोष (आईईपीएफ) प्राधिकरण में स्थानांतरण

वह सूचना निवेशक शिक्षा संरक्षा कोष (आईईपीएफ) प्राधिकरण (लेखांकन, लेखां परीक्षा, अंतरण और रिफंड) नियम, 2016 यथा संशोधित ("नियम") के माथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") के अनुच्छेद 124(6) के वावधानों के अनुसरण में प्रकाशित की जाती है.

वियमों में निर्धारित विभिन्न अपेक्षाओं का पालन करते हुए, कंपनी ने, अब तक उन सभी शेयरों को आईईपीएफ प्राधिकरण को, संबंधित देय तिथियों को स्थानांतरित कर दिया है जिनके लिये वित्तीय वर्ष 2010-11 के लिये या इससे पहले लगातार सात वर्षों या अधिक की अवधि के लिये लाभांश का भगतान नहीं हुआ है अथवा दावा नहीं किया गया है। कंपनी ने अब उपयुक्त कार्रवाई के लिये अपने पत्र दिनांक 4 जुलाई, 2019 के तहत संबद्ध जेयरधारकों को व्यक्तिशः सूचित कर दिया है जिनके शेयर वित्तीय वर्ष 2019-20 के दौरान आईईपीएफ प्राधिकरण को स्थानांतरित किये जाने हैं और उनके विवरण अपनी वेबसाइट www.dlf.in/Investors/transfer of shares to IEPF/transfer of shares पर अपलोड कर दिये हैं।

शेयरधारकों से अनुरोध है कि वे अपने दावे पत्र दिनांक 4 जुलाई, 2019 में यथा वर्णित अपेक्षित दस्तावेज (मूल लामांश वारंट साथ में अनुरोध पत्र) या तो कंपनी को अथवा रजिस्ट्रार और शेयर ट्रांसफर एजेंट को, विशेषतः 30 सितंबर, 2019 तक अग्रेषित कर दें। शेयरधारकों से वैघ दावा / अपेक्षित दस्तावेज प्राप्त न होने की स्थिति में कंपनी उक्त इक्विटी शेयरों को, अधिनियम की अपेक्षाओं के अनुरूप आगे कोई सूचना दिये बगैर आईईपीएफ प्राधिकरण को स्थानांतरित कर देगी।

शेयरधारक, जिनके इक्विटी शेयर आईईपीएफ प्राधिकरण को स्थानांतरित किये जाने हैं, कृपया नोट कर लें कि नियमों के अनुसारः

- भौतिक स्वरूप में धारित इक्विटी शेयर कंपनी नियम के अनुरूप डीमैटीरियलाइजेशन और शेयरों को आईईपीएफ प्राधिकरण को अंतरित करने के उददेश्य से उनके द्वारा धारित मूल शेयर प्रमाणपत्रों के बदले नये शेयर प्रमाणपत्र जारी करेगी और इन्हें जारी करने के बाद, मूल प्रमाणपत्र जो कि उनके नाम में पंजीकृत है स्वतः निरस्त हो जायेंगे और इन्हें अबेचनीय माना जायेगा।
- इलेक्ट्रानिक स्वरूप में धारित इक्विटी शेयर निगमित कार्रवाई के अंतर्गत डीमैट खाते से आईईपीएफ प्राधिकरण को स्थानांतरित किये जाने वाले उत्तरदायी इक्विटी शेयरों को डेबिट कर दिया जाएगा।

शेयरधारक कृपया नोट कर लें कि बेदावा / अप्रदत्त लाभांश राशि और आईईपीएफ प्राधिकरण को स्थानांतरित इक्विटी शेयरों के संबंध में कंपनी पर कोई दावा नहीं किया जा सकेगा। कृपया नोट कर लें कि शेयरधारक उक्त नियमों के अनुसरण में अंतरित इक्विटी शेयरों के साथ-साथ लाभांश की राशि का दावा आईईपीएफ प्राधिकरण से कर सकते हैं, जिसके लिये विवरण www.iepf.gov.in/IEPF/refund.html पर उपलब्ध हैं।

किसी भी सूचना / स्पष्टीकरण / सहायता के लिये, शेयरधारक कंपनी को investor-relations@dlf.in पर अथवा सुश्री वारालक्ष्मी, कार्वी फिनटेक प्राइवेट लिमिटेड, कंपनी रिजिस्ट्रार और शेयर ट्रांसफर एजेंट को कार्वी सेलेनियम टावर बी, प्लाट नंबर 31-32, गाचिबावली, फाइनेंशियल डिस्ट्रिक्ट, नानाकरमगुडा, हैदराबाद-500 032, टेलीफोन नं. 040-67161514 ई-मेलः einward.ris@karvy.com वेबसाइटः www.karvy.com को लिख सकते हैं।

कृते डीएलएफ लिमिटेड

गुरुग्राम बुलाई 10, 2019

हस्ता./-सुभाष सेतिया कंपनी समिव

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED APRIL 6, 20 STATEMENT DATED APRIL 11, 2019 AND THE LETTER OF OFFER DAT ATTENTION OF THE PUBLIC SHAREHOLDERS

NIIT TECHNOLOGIES

REGISTERED OFFICE: 8, BALAJI ESTATE, FIRST FLOOR, GURU R TEL: +91 1141675000; FAX: + 91 11 41407120; WEBSITE: v

Open offer for acquisition of equity shares of face value of INR 10 each ("Equity the Expanded Voting Share Capital of NIIT Technologies Limited ("Targ Shareholders of the Target Company by Hulst B.V. ("Acquirer") along with The VII, L.P. ("PAC 1"), The Baring Asia Private Equity Fund VII, L.P.1 ("PAC 2") and Fund VII, SCSp ("PAC 3" and PAC 1, PAC 2 and PAC 3 together, the "PAC") in the concert with the Acquirer, pursuant to and in compliance with the requirement Board of India (Substantial Acquisition of Shares and Takeovers) Reg amendments thereto ("Takeover Regulations") ("Offer" / "Open Offer").

This corrigendum ("Corrigendum") is being issued by JM Financial Limited ("Manager"), with the PAC, in respect of the Open Offer to the Public Shareholders of the Target Compa the Takeover Regulations to amend and supplement the Public Announcement dated A Statement dated April 11, 2019 that was published in the Business Standard (all edition April 12, 2019 ("DPS") and the Letter of Offer dated July 8, 2019 ("LoF").

This Corrigendum should be read in continuation of, and in conjunction with, the (I) the PA; (Capitalised terms used in this Corrigendum and not defined herein shall have the same men

1. UPWARD REVISION OF OFFER SIZE:

- (a) In terms of Regulation 18(4) and Regulation 18(5) of the Takeover Regulations, the revise the Offer Size upwards from 16,229,173 Equity Shares, representing 26% of 21,846,963 Equity Shares ("Revised Offer Shares"), representing 35% of the Exp Offer Size").
- (b) The term "Offer Size" and "Offer Shares" in the PA, DPS and LoF should according Size and Revised Offer Shares.

2. FINANCIAL ARRANGEMENTS:

- (a) Based on the Revised Offer Size, the maximum consideration payable under this Offer Price of 1,394 per Equity Share will be INR 30,454,666,422 i.e. the consi 21,846,963 Equity Shares at the Offer Price ("Revised Maximum Consideration"
- (b) The term "Maximum Consideration" in the PA, DPS and the LoF should account Maximum Consideration".
- Pursuant to Regulation 17(2) of the Takeover Regulations, in case of upward revisit Amount is required to be calculated for the Revised Offer Size and the additional a Escrow Account prior to effecting such revision. Accordingly, in light of the revision have deposited an additional amount of INR 7,780,457,660 in the Escrow Account INR 22,674,208,762 (being the amount deposited in the escrow account) is totaling to the Revised Maximum Consideration.

3. OTHER INFORMATION

- (a) All other terms and conditions of the Offer and the PA, DPS and LoF remain unchan
- (b) The Acquirer and the PAC including their respective directors accept full respons and the PAC as laid down in terms of the Takeover Regulations and for the information
- (c) The Corrigendum will also be available on the SEBI website (http://www.sebi.gov.ir

Issued by the Manager to the Offer

JM FINANCIAL

JM Financial Limited

7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India. Tel: +91 22 6630 3030 Fax: +91 22 6630 3330 Email: prachee.dhuri@jmfl.com Contact person: Ms. Prachee Dhuri SEBI Registration Number: INM000010361

For and on behalf of the Acquirer and PAC

Hulst B.V. (Acquirer)

The Baring Asia Private Equity Fund VII, L.P. (PAC 1)

The Baring Asia Private Equity Fund VII, L.P.1 (PAC 2)

The Baring Asia Private Equity Fund VII, SCSp (PAC 3)

Place: Mumbai Date: July 10, 2019

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