

13th March 2023

To,	То,	
The General Manager	The Vice-President	
Dept. of Corporate Services	National Stock Exchange of India Limited	
BSE Limited	Exchange Plaza,	
P.J. Tower, Dalal Street,	Bandra Kurla Complex, Bandra (E),	
Mumbai 400 001	Mumbai-400051	

Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/ Madam,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Company is in receipt of a request from the below mentioned shareholder for issue of duplicate share certificate.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated 25 January 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Folio no.	Name of Applicant	Certificate No.	Distinctive nos.		No. of Shares	
			From	То		received date
A 004564	Ms. Renu Garg	203133	1925190681	1925208180	17500	13/03/2023
	W/o Late Mr. Anil	202737	1914614881	1914617380	2500	
Kuma	Kumar Garg	201688	592953071	592954820	1750	
	(deceased	200542	400587406	400587655	250	
	shareholder)					

This is for your information and record please.

Thanking you,

Yours faithfully, for **DLF Limited**

R. P. Punjani

Company Secretary

For Stock Exchange's clarifications, please contact:-Mr. R. P. Punjani – 09810655115 <u>/punjani-rp@dlf.in</u>

Regd. Office: DLF Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurugram -122 002, Haryana (India) CIN: L70101HR1963PLC002484; Website: <u>www.dlf.in</u>