

**DLF LIMITED**

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



13<sup>th</sup> April 2021

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

Dear Sir,

**Sub: Quarterly Compliance under  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith following for the quarter ended 31<sup>st</sup> March 2021:

| Sl. No. | Regulation        | Particulars   |
|---------|-------------------|---|
| 1       | Reg. 40(9)        | Transfer & Transmission   |
| 2       | Reg. 7(3)         | Compliance Certificate certifying maintaining physical & electronic transfer facility |
| 3       | Reg. 13(3)        | Investor Grievance Report   |
| 4       | SEBI-DP Reg 76    | Reconciliation of Share Capital Audit   |
| 5       | SEBI-DP Reg 74(5) | Details of securities in Dematerialized and Physical form                             |

Thanking you,

Yours faithfully,  
for **DLF Limited**

RAM  
PARKASH  
PUNJANI  
PUNJANI  
Date: 2021.04.13  
17:26:14 +05'30'

**R. P. Punjani**  
Company Secretary

Encl.: As above

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| For Stock Exchange's clarifications, please contact:-<br>1. Mr. R. P. Punjani – 09810655115 / <a href="mailto:punjani-rp@dlf.in">punjani-rp@dlf.in</a><br>2. Mr. Raju Paul – 09999333687 / <a href="mailto:paul-raju@dlf.in">paul-raju@dlf.in</a> |
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COMPLIANCE CERTIFICATE

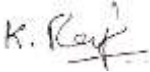
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to DLF LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad

Date : 06/04/2021

RAM  
PARKASH  
H  
PUNJANI

Digitally signed  
by RAM  
PARKASH  
PUNJANI  
Date: 2021.04.13  
17:27:56 +05'30'

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649