

# DLF LIMITED

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel.: (+91-124) 4396000, [investor-relations@dlf.in](mailto:investor-relations@dlf.in)



3<sup>rd</sup> February 2022

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

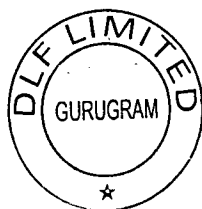
**Sub: Intimation under Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements) ('LODR') Regulations, 2015**

This has a reference to our letter dated 2<sup>nd</sup> February 2022 regarding intimation that the Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench vide its Order dated 2<sup>nd</sup> February 2022, has approved the Scheme of Arrangement involving merger/ demerger of wholly-owned subsidiary companies namely DLF Phase-IV Commercial Developers Limited, DLF Real Estate Builders Limited, DLF Residential Builders Limited (Transferor Companies) and demerger and Transfer/ Vesting of real estate undertaking of DLF Utilities Limited (Demerged Company) with DLF Limited (Transferee Company) pursuant to Section 230-232 and other relevant provisions of the Companies Act, 2013 read with the Rules made thereunder.

In regard to the above, kindly find details required pursuant to Para A of Part A of Schedule III of SEBI LODR Regulations 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09 September 2015 as under:

**Details of Amalgamation/ Merger:**

1.	<b>Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.</b>	i. DLF Phase-IV Commercial Developers Limited, (Wholly Owned Subsidiary /Transferor Company No. 1) with Total Revenue of Rs 0.89 lakhs as on 31.3.2021 ii. DLF Real Estate Builders Limited, (Wholly Owned Subsidiary/Transferor Company No. 2) with Total Revenue of Rs 559.43 lakhs as on 31.3.2021 iii. DLF Residential Builders Limited (Wholly Owned Subsidiary/Transferor Company No. 3) with Total Revenue of Rs. 0.12 lakhs as on 31.3.2021 iv. DLF Utilities Limited (Wholly Owned Subsidiary/ Demerged Company) with Total Revenue of Rs 6,936.34 lakhs as on 31.3.2021. v. DLF Limited (Transferee Company) with Total Revenue of Rs. 442946.85 lakhs as on 31.3.2021
2	<b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</b>	All the Transferor Companies are wholly owned subsidiaries of the DLF Limited; hence, it is not applicable.
3	<b>Area of business of the entity(ies);</b>	Real Estate Development



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4	<b>Rationale for amalgamation/ merger;</b>	It will result into consolidation of the real estate business of the Transferor Companies (Wholly owned subsidiaries of DLF Limited) with DLF Limited.
5	<b>In case of cash consideration – amount or otherwise share exchange ratio;</b>	All the Transferor Companies are wholly owned subsidiaries of the DLF Limited, hence, it is not applicable.
6	<b>Brief details of change in shareholding pattern (if any) of listed entity.</b>	Considering the amalgamation of Wholly Owned subsidiaries of DLF Limited, there would be no effect in the Issued, Paid-up and Listed Capital of DLF Limited.

### The details de-merged undertaking:

The details of demerger of Real Estate undertaking of DLF Utilities Limited (Demerged Company) is not applicable as real estate undertaking of DLF Utilities Limited has been demerged and merged with DLF Limited.

This is to clarify that none of the above-mentioned entities are material subsidiary of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
for DLF Limited


**R. P. Punjani**  
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-  
1. Mr. R. P. Punjani – 09810655115 /[punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)  
2. Mr. Raju Paul – 09999333687 /[paul-raju@dlf.in](mailto:paul-raju@dlf.in)