

DLF Limited

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



March 28, 2019

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir/Madam,

Re: Qualified Institutions Placement of equity shares of face value of ₹ 2 each by DLF Limited (the “Company”) under Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and Section 42 and other applicable provisions of the Companies Act, 2013 (including the rules made thereunder) (the “QIP”)

Further to our letters dated 25th & 28th March 2019 on the captioned subject, we wish to inform you that in respect of the QIP, the Securities Issuance Committee of the Company has, at its meeting held today i.e. 28th March 2019, *inter alia*, passed the following resolution:

Approving and adopting the placement document dated 28th March 2019, in connection with the QIP.

The meeting of the Securities Issuance Committee commenced at 10.00 PM and concluded at 11.50 PM.

We request you to take the above information on the record, and the same be treated as compliance with Regulation 30 and other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

For Stock Exchange’s clarifications, please contact:- 1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in 2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in
