5th April, 2023

To, The General Manager, Dept. of Corporate Services, **BSE Limited,** P.J. Tower, Dalal Street, Mumbai-400001 Email- corp.relations@bseindia.com	The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai -400051 Email- takeover@nse.co.in

Dear Sir,

<u>Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011) ("Takeover Regulations")</u>

In terms of Regulation 31(4) of the Takeover Regulations, I, Rajiv Singh, Promoter along with following entities holding 61.56% (rounded-off) equity capital of DLF Limited, the Target Company, hereby declare that we have not made any encumbrance on the shares of DLF Limited held by us, directly or indirectly, during the financial year ended March 31, 2023.

S. No.	Name	Category
1.	Mr. Rajiv Singh	Promoter
2.	Rajdhani Investments & Agencies Private Limited	Promoter
3.	Ms. Kavita Singh	Promoter Group

Thanking you,

Yours' faithfully,

(Rajiv Singh)

Copy to:

1. **The Company Secretary**
   DLF Limited
   Gurugram

2. **The Audit Committee**
   DLF Limited
   Gurugram