

**DLF Limited**

DLF Centre, Sansad Marg, New Delhi-110001, India  
Tel. : (+91-11) 23719300, 42102030  
Fax : (+91-11) 23719344



March 18, 2016

|                                                                                                                                                                        |                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>Email: corp.relations@bseindia.com | 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 – 400 051<br>Email: cmlist@nse.co.in |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Allotment of Equity Shares under ESOP**

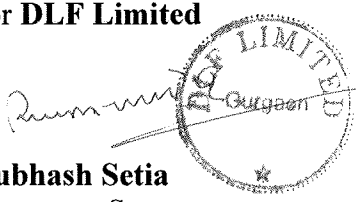
Kindly be informed that the Committee of Directors has allotted Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Option Scheme:

| Date of Allotment            | No. of Equity Shares<br>(face value of Rs. 2/- each) |
|------------------------------|------------------------------------------------------|
| 18 <sup>th</sup> March, 2016 | 1,07,874                                             |

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
for **DLF Limited**

  
**Subhash Setia**  
Company Secretary

**Encl: List of Allottees**

For any clarifications, please contact:-

1. Mr. Subhash Setia - 09873718989/ setia-subhash@dlf.in
2. Mr. Raju Paul - 09999333687/ paul-raj@dlf.in

**DLF LIMITED**  
**ALLOTMENT REGISTER (18.03.2016)**

| S.No. | Name & Employee Code          | No. of<br>Shares<br>Allotted | Dp-id    | Client-Id |
|-------|-------------------------------|------------------------------|----------|-----------|
| 1     | Durgi Mahesh Kumar (1847)     | 3555                         | IN302679 | 31625682  |
| 2     | Narendra Pratap (1645)        | 5500                         | IN301151 | 28560680  |
| 3     | Jitender Bhardwaj (1393)      | 1920                         | IN300476 | 42028553  |
| 4     | Madhu Kumar Gambhir (118)     | 20000                        | IN300513 | 13997062  |
| 5     | Manoj K. Shahane (2660)       | 216                          | IN301151 | 23726827  |
| 6     | Alok Kumar (1595)             | 2000                         | IN300513 | 13875355  |
| 7     | Ravi S Kachru (1153)          | 63763                        | IN301151 | 22692364  |
| 8     | Jayant Ruben Ericisson (3009) | 1200                         | 13012400 | 00614225  |
| 9     | Mahesh Mathur (210)           | 9720                         | 12049800 | 00000732  |
|       | <b>TOTAL</b>                  | <b>107874</b>                |          |           |

