

4th April, 2024

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
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Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011) (“Takeover Regulations”)

In terms of Regulation 31(4) of the Takeover Regulations, I, Kushal Pal Singh, Promoter along with following entities holding Nil equity capital of DLF Limited, the Target Company, hereby declare that we have not made any encumbrance on the shares of DLF Limited, directly or indirectly, during the financial year ended March 31, 2024.

S. No.	Name	Category
1.	Mr. Kushal Pal Singh	Promoter
2.	Beverly Builders LLP	Promoter Group
3.	Prem's Will Trust (held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)	Promoter Group

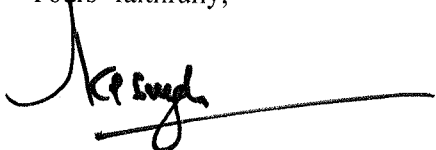
Note:

During the FY 2023-24, the undersigned, had disposed of his entire shareholding comprising 1,44,95,360 number of equity shares of the Company in open market. Further, Beverly Builders LLP had also disposed of its entire shareholding comprising 10,99,120 number of equity shares of the Company in open market. Requisite disclosure in this regard was duly made to the Stock Exchanges.

Accordingly, the undersigned along with the above-mentioned entities do not hold any equity shares of the Company.

Thanking you,

Yours' faithfully,



(Kushal Pal Singh)

KP

Copy to:

1. The Company Secretary
DLF Limited
Gurugram
2. The Audit Committee
DLF Limited
Gurugram