

DLF LIMITED

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



4th October 2023

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

**Sub: Quarterly Compliance under Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018**

Kindly find enclosed herewith Certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

for **DLF Limited**

Ram
Parkash
Punjani

Digitally signed
by Ram Parkash
Punjani
Date: 2023.10.04
17:36:33 +05'30'

R. P. Punjani

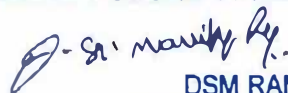
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-
Mr. R. P. Punjani – 09810655115 / punjani-rp@dlf.in
Mr. Amit Kumar Sinha - 9810988710/ sinha-amit@dlf.in

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR
THE QUARTER ENDED 30TH SEPTEMBER 2023**

Sl. No.	Particulars	Details	
1.	For Quarter Ended	30 th September, 2023	
2.	ISIN	INE271C01023	
3.	Face Value	Rs.2/-	
4.	Name of the Company	DLF LIMITED	
5.	Registered Office Address	Shopping Mall, Third Floor, Arjun Marg, Phase - I, DLF City, Gurugram, Haryana - 122002	
6.	Correspondence Address	DLF Gateway Tower, R Block, DLF City, Phase - III, Gurugram - 122002, Haryana (India)	
7.	Telephone Nos.	Tel: (+91-124) 4396000	
8.	Email address	corporateaffairs@dlf.in	
9.	Names of the Stock Exchanges where the Company's Equity Shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	2,48,29,93,953	---
11.	Listed Capital (Exchange-wise)	2,47,53,11,706	---
12.	Held in dematerialized form in CDSL	2,71,66,022	1.10
13.	Held in dematerialized form in NSDL	2,44,77,99,368	98.89
14.	Physical	3,46,316	0.01
15.	Total No. of Shares (12+13+14)	2,47,53,11,706	100.00
16.	Reasons for difference, if any, between (10 & 15)	In terms of Public Announcement (PA) dated 30.09.2008 and subsequent corrigendum to PA dated 15.10.2008 read with SEBI approval dated 05.09.2008, the Company under its Buy-back program bought back and extinguished 76,38,567 Equity Shares from 17.10.2008 to 06.05.2009. 43,680 Equity Shares have been forfeited by the Board of Directors of the Company in their meeting held on 30.07.2009 due to nonpayment of Allotment money.	

For DSMR & ASSOCIATES
COMPANY SECRETARIESDSM RAM
PROPRIETOR
C.P.No. 4239

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/ No) : Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Not Applicable
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? : Not Applicable
If not, reason why?
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. R. P. Punjani, Membership No. FCS 3757, Company Secretary, DLF Gateway Tower, R Block, DLF City, Phase – III, Gurugram – 122 002, Haryana (India), Tel: 0124-4778101, Email Id: punjani-rp@dlf.in

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

D S M Ram, Membership No: A14939, DSMR & Associates, Company Secretaries, 6 – 3 – 668/10/42, 2nd Floor, Plot No. 42, Durga Nagar Colony, Punjagutta, Hyderabad – 500082, Tele Fax: 040 – 23408776, Mobile: 9848243356, C.P. No. 4239

For DSMR & ASSOCIATES
COMPANY SECRETARIES


DSM RAM
PROPRIETOR
C.P.No. 4239

24. Appointment of Common Agency for Share Registry work:

If yes (name & address)	KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Selenium Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad – 500032 SEBI Registration No. INR000000221 Toll free number - 1- 800-309-4001 email: einward.ris@kfintech.com
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.): N. A.

Place: Hyderabad
Date: 4th October, 2023

For DSMR & Associates
Company Secretaries



Dr. Manikya Ram

D S M Ram
Proprietor
Membership No. A14939
C. P. No. 4239
UDIN: A014939E001174966