

DLF Ltd.

DLF Centre, Sansad Marg, New Delhi-110001, India
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CIN : L70101HR1963PLC002484



1st May, 2014

The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street Mumbai-400 0001 Fax No. 022-22722039/2061/2037/2041	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Fax No. 022-26598237/38
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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 Employees Stock Options Scheme:

Date of Allotment	No. of Equity Shares (face value of Rs.2/- each)
30-04-2014	1,24,717

Kindly take note of the above.

Thanking you,

Yours faithfully,

for **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', written over a horizontal line.

Subhash Setia
Company Secretary

DLF LIMITED
List of Allottees (30-04-2014)

Sl. No.	Name	Shares	DP-ID	Client-ID
1.	Manish Kr.	2503	12049800	1204980000001278
2.	Harshdeep Sachdeva	660	IN301055	10307682
3.	Jasmer Singh	2449	IN112267	11112267
4.	Abhijit Dutta	1860	IN301549	32544475
5.	Ram Parkash Punjani	2000	12019101	1201910101882305
6.	Rajesh Kumar Goyal	1800		1202990002330132
7.	Sudha Tiwari	2000	IN301549	36684788
8.	Rajeev Talwar	59400	12049800	1204980000001259
9.	Dinesh Kumar Yadav	2280	IN302316	10236483
10.	Alok Kumar	1250	IN300513	13875355
11.	Agam gupta	6720	12029900	1202990002104353
12.	Rajeev Singh	4080	IN302902	49782367
13.	Adesh gupta	5000	49800	1204980000000293
14.	Madhu Kr. Gambhir	5000	IN300513	13997062
15.	Vaidyanath Chopra	2107	IN300888	14981135
16.	Balasubramani P	1900	IN301151	22148575
17.	Satish Chander Gupta	384	IN300183	10142741
18.	Sunil Kumar Jagga	384	IN301151	24283853
19.	S.K. Gupta	15000	IN302943	10013082
20.	Mohammed Afroz	1475	IN301151	26159210
21.	Subhash Chander Setia	6465		1201910100024581
	TOTAL	124,717		