

4<sup>th</sup> April, 2024

To, The General Manager, Dept. of Corporate Services, <b>BSE Limited</b> , P.J. Tower, Dalal Street, Mumbai-400001 Email- <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai -400051 Email- <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
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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, Renuka Talwar, part of the Promoter group along with following entities holding 6.10 % (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, 2024.

S. No.	Name	Category
1.	Ms. Renuka Talwar	Promoter Group
2.	Mallika Housing Company LLP	Promoter Group
3.	Raisina Agencies LLP	Promoter Group
4.	Parvati Estates LLP	Promoter Group
5.	Universal Management and Sales LLP	Promoter Group

Thanking you,

Yours' faithfully,

*Renuka Talwar*

(Renuka Talwar)

*RT*

Copy to:

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