DLF Limited
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Tel. : (+91-11) 23719300, 42102030
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DLF
BUILDING INDIA

February 9, 2016

To, The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai 400 001 Email:corp.relations@bseindia.com	To, The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Email:cmlist@nse.co.in

Dear Sir,

SUB: Compliance under SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that as per the Company's Policy, the Chief Executive Officer, Group Chief Financial Officer, Group General Counsel-Legal and Group Company Secretary have been authorized for the purpose of determining materiality of an event or information for making disclosures to the stock exchanges. The Company Secretary is authorized to make disclosures to stock exchanges.

Further, Company's 'Policy for Determination of Material Events or Information' has been uploaded at the website **www.dlf.in.**

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

For any clarifications, please contact:-
1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in