

8th April, 2023

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")

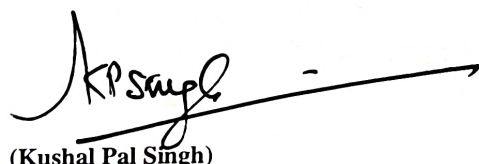
In terms of Regulation 31(4) of the Takeover Regulations, I, Kushal Pal Singh, Promoter along with following entities holding 0.63 % (rounded-off) equity capital of DLF Limited, the Target Company, hereby declare that we have not made any encumbrance on the shares of DLF Limited held by us, directly or indirectly, during the financial year ended March 31, 2023.

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: Prem's Will Trust (PWT) at present is holding Nil shares. Shares held by PWT has been transferred to Ms. Pia Singh being an inter-se transfer of shares between members of the Promoter group/ PAC of the Target Company during the Financial Year 2022-23.

Thanking you,

Yours' faithfully,


(Kushal Pal Singh)

Copy to:

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