

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, Pia Singh, part of the Promoter group along with following entities holding 6.42 % (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.	Ms. Pia Singh	Promoter Group
2.	Prem Traders LLP	Promoter Group
3.	Jhandewalan Ancillaries LLP	Promoter Group

Thanking you,

Yours' faithfully,

(Pia Singh)

Copy to:

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