

DLF Limited

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel. : (+91-124) 4396000



December 12, 2018

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: Compliance of Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the aforesaid Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith a certificate signed by the Debenture Trustee for the year ended 30th September 2018.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia'.

Subhash Setia
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-
1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raj@dlf.in

December 12, 2018



To,
Mr. Subhash Setia
Company Secretary,
DLF Limited,
DLF Shopping Mall, 3rd Floor,
Arjun Marg, Phase- I, DLF City,
Gurgaon, Haryana - 122 002

Dear Sir,

Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for September 30, 2018.

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Secured, Listed, Redeemable, Non-Convertible Debenture issue aggregating to Rs.1625 crores of DLF Limited. ('Company')

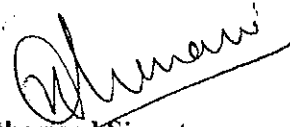
With reference to the above, we have received the following documents and have noted its contents without verification.

1. Statement of Un-audited consolidated financial results for the quarter and half year ended September 30, 2018 along with Limited Review Report.
2. Disclosure pursuant to Regulation 52(4) of SEBI (LODR), Regulation, 2015.

This certificate has been signed and issued by us based on document (as mentioned above) submitted by you.

Thanking You

Yours sincerely,
For Vistra ITCL (India) Limited



Authorized Signatory

Place: Mumbai