

DLF Limited

DLF Centre, Sansad Marg, New Delhi-110001, India

Tel. : (+91-11) 23719300, 42102030

Fax : (+91-11) 23719344, 23719212

16th June, 2014

The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street Mumbai-400 0001 Fax No. 022-22722039/2061/2037/2041	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Fax No. 022-26598237/38
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Dear Sir,

Sub: Allotment of Equity Shares under ESOP

Kindly be informed that the Committee of Directors has allotted Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employees Stock Options Scheme:

Date of Allotment	No. of Equity Shares (face value of Rs.2/- each)
16-06-2014	46,795

Kindly take note of the above.

Thanking you,

Yours faithfully,

for **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', written over a horizontal line.

Subhash Setia

Company Secretary

DLF Limited

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**DLF LIMITED**
List of Allottees (16-06-2014)

Sl. No.	Name	Shares	DP-ID	Client-ID	Distinctive number (s)	
					From	To
1	ALOK KUMAR	500	IN300513	13875355	2189258272	2189258771
2	ARVIND SINGH	2325	IN302092	10149290	2189258772	2189261096
3	ABHIJIT DUTTA	660	IN301549	32544475	2189261097	2189261756
4	PEEYUSH JAIN	1200	IN300513	14835126	2189261757	2189262956
5	RAJAN ABROL	2388	IN300513	12675063	2189262957	2189265344
6	JAY PRAKASH	1006	IN301151	22543114	2189265345	2189266350
7	SUROJIT BASAK	14400	IN303028	58120517	2189266351	2189280750
8	AYODHYA KUMAR SINGH	320	29900	1202990004840241	2189280751	2189281070
9	SHEKHAR BASU	16740	29900	1202990001617296	2189281071	2189297810
10	SUSHIL KUMAR SINGH	4380	29900	1202990001931233	2189297811	2189302190
11	PRADEEP SHARMA	756	49800	1204980000000770	2189302191	2189302946
12	PANKAJ SINGHAL	2120	29900	1202990002208382	2189302947	2189305066
	TOTAL	46,795				

