DLF INVESTMENTS PRIVATE LIMITED

Registered Office : 301-303, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001

December 11, 2012

To, The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Mumbai 400 001 Fax no. 022-22722039/2061/2037	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax no. 022-26598237/38

Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith the following:

1. Intimation under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to inter-se transfer of equity shares of DLF Limited amongst the PACs; and

2. Intimation under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For DLF Investments Private Limited

Director

Encl. : As above

Copy to :
The Company Secretary
DLF Limited

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)		DLF LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer		DLF Investments Private Limited (The name of the PACs are attached)		
3.	Whether the acquirer belongs to Promoter/ Promoter group		Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
5.	Details of the acquisition as follows		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	Before the acquisition under consideration, holding of :				
	(a)	Shares carrying voting rights	1334803120	78.58	78.58
	(b)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
	(c)	Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
	Total (a+b+c)		1334803120	78.58	78.58
	Details of acquisition				
	(a)	Shares carrying voting rights acquired	347000	0.02	0.02
	(b)	VRs acquired otherwise than by shares	Nil	Nil	Nil
	(c)	Warrants/convertible			

		securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
	Total (a+b+c)		347000	0.02	0.02
	<u>After the acquisition, holding of:</u>				
	(a)	Shares carrying voting rights	1334803120	78.58	78.58
	(b)	VRs otherwise than by shares	Nil	Nil	Nil
	(c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
	Total (a+b+c)		1334803120	78.58	78.58
6.	Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Block Deal (Inter-se transfer of Shares amongst PACs)		
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		The securities being acquired are fully paid-up equity shares forming part of the existing paid-up equity share capital of TC with same rights.		
8.	Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.		11th December, 2012		
9.	Equity share capital / total voting capital of the TC before the said acquisition		1,69,86,16,416 @ Rs. 2 each		

10.	Equity share capital/ total voting capital of the TC after the said acquisition	1,69,86,16,416 @ Rs. 2 each
11.	Total diluted share/ voting capital of the TC after the said acquisition	1,69,86,16,416 @ Rs. 2 each**

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

** This equity share capital of 1,69,86,16,416 shares @ Rs.2 each is after assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC excluding Employee Stock Options.

For DLF Investments Private Limited

Place: New Delhi

Date: 11th December, 2012

Director

LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated December 11, 2012}

Target Company : DLF Limited

S.No.	Names of PACs
1.	Mr. Rajiv Singh
2.	Mr. K. P. Singh
3.	Ms. Pia Singh
4.	Ms. Indira Kushal Pal Singh
5.	Ms. Renuka Talwar
6.	Ms. Kavita Singh
7.	Panchsheel Investment Company
8.	Sidhant Housing and Development Company
9.	Kohinoor Real Estates Company
10.	Mallika Housing Company
11.	Madhur Housing and Development Company
12.	Yashika Properties and Development Company
13.	Prem Traders & Investments Private Limited
14.	Vishal Foods and Investments Private Limited
15.	Raisina Agencies Private Limited (Name changed with effect from 27.09.2012)
16.	Jhandewalan Ancillaries and Investments Private Limited
17.	DLF Investments Private Limited
18.	Realest Builders and Services Private Limited
19.	Haryana Electrical Udyog Private Limited
20.	Parvati Estates LLP (Converted from Parvati Estates Private Limited with effect from 29.11.2012)
21.	Universal Management and Sales LLP (Converted from Universal Management & Sales Private Limited with effect from 29.11.2012)
22.	Megha Estates Private Limited
23.	Buland Consultants & Investments Private Limited
24.	Beverly Park Operation and Maintenance Services LLP (Converted from Beverly Park Operation and Maintenance Services Private Limited with effect from 18.10.2012)
25.	Rajdhani Investments & Agencies Private Limited
26.	Prem's Will Trust (held by Mr. K. P. Singh & Mr. Rajiv Singh)

For DLF Investments Pvt. Ltd.

Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(4A)— Details of change in shareholding or voting rights held by Director of Officer and his dependents or Promoter or Person who is a part of Promoters Group of a listed Company

Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/ Director/Officer	*No. & % of shares/ voting rights held by the Promoter/ Person who is a part of Promoter Group/ Director/ Officer*	*Date of Receipt of allotment advice/ acquisition/ sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)/sale*	*No. & % of shares/ voting rights post-acquisition / sale*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy Quantity*	*Buy value*	*Sell quantity*	*Sell value*
DLF Investments Private Limited AAACD4087H 301-303, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi – 110001	38552600 2.27 %	11th December, 2012	11th December, 2012	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	38899600 2.29 %	Kotak Securities Limited INB230808130	National Stock Exchange	347000	Rs. 7.74 Crore (Approx)	Nil	Nil

For DLF Investments Pvt. Ltd.

Director

Place : New Delhi
Date : 11th December, 2012