

**KAVITA SINGH**

16-A, Aurangzeb Road,  
New Delhi-110011

October 24, 2011

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

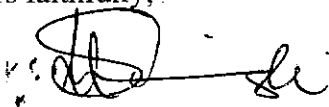
Please find enclosed herewith the following:-

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,



**Kavita Singh**

Encl. : As above

Copy to :  
The Company Secretary  
DLF Limited

**Format for disclosures under Regulation 29(2) 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                                                                                              | Kavita Singh<br>(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 &<br>National Stock Exchange of India Limited |                                                         |                                                           |
| 5. | Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                      | Number                                                                      | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
|    | <u>Before the acquisition/disposal under consideration, holding of :</u>                                                                                                   |                                                                             |                                                         |                                                           |
|    | (a) Shares carrying voting rights                                                                                                                                          | 1334803120                                                                  | 78.60                                                   | 78.60                                                     |
|    | (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                                                                  | 78.60                                                   | 78.60                                                     |
|    | <u>Details of acquisition</u>                                                                                                                                              |                                                                             |                                                         |                                                           |
|    | (a) Shares carrying voting rights acquired                                                                                                                                 | 2520800                                                                     | 0.15                                                    | 0.15                                                      |
|    | (b) VRs acquired otherwise than                                                                                                                                            | Nil                                                                         | Nil                                                     | Nil                                                       |

|    |                                                                                                                                            |                                                                                                                                                                                          |                                                       |       |       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------|-------|
|    |                                                                                                                                            | by shares                                                                                                                                                                                |                                                       |       |       |
|    | (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           |                                                       |       |       |
|    | Total (a+b+c)                                                                                                                              |                                                                                                                                                                                          | 2520800                                               | 0.15  | 0.15  |
|    | After the acquisition/sale, holding of:                                                                                                    |                                                                                                                                                                                          |                                                       |       |       |
|    | (a)                                                                                                                                        | Shares carrying voting rights                                                                                                                                                            | 1334803120                                            | 78.60 | 78.60 |
|    | (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                                            | 78.60 | 78.60 |
| 6. | Mode of acquisition /-sale (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. | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                 |                                                                                                                                                                                          | 24 <sup>th</sup> October, 2011                        |       |       |
| 8. | Equity share capital / total voting capital of the TC before the said acquisition / sale                                                   |                                                                                                                                                                                          | 1698130627 @ Rs. 2 each                               |       |       |
| 9. | Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                     |                                                                                                                                                                                          | 1698130627 @ Rs. 2 each                               |       |       |

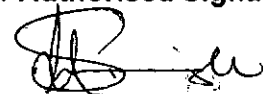
|     |                                                                               |                         |
|-----|-------------------------------------------------------------------------------|-------------------------|
| 10. | Total diluted share/voting capital of the TC after the said acquisition/sale. | 1698130627 @ Rs. 2 each |
|-----|-------------------------------------------------------------------------------|-------------------------|

(\*) 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.

**Signature of the acquirer / seller / Authorised Signatory**

Place: New Delhi

Date: 24<sup>th</sup> October, 2011



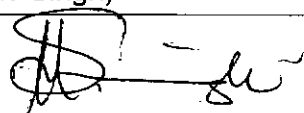
**Kavita Singh**



**LIST OF PERSONS ACTING IN CONCERT (PACs)**

{Forming part of disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated October 24, 2011}

| 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 & Investments Private Limited                  |
| 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.   | Bansal Development Company Private Limited                      |
| 21.   | Parvati Estates Private Limited                                 |
| 22.   | Universal Management and Sales Private Limited                  |
| 23.   | Megha Estates Private Limited                                   |
| 24.   | Buland Consultants & Investments Private Limited                |
| 25.   | Beverly Park Operation and Maintenance Services Private Limited |
| 26.   | Rajdhani Investment & Agencies Private Limited                  |
| 27.   | Prem's Will Trust ( held by Mr. K. P. Singh & Mr. Rajiv Singh)  |



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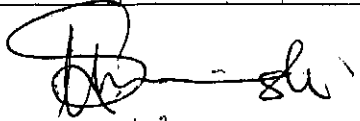
**FORM D**

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 / <del>sale</del> | 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 |
|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|---------------------|---------------|------------|
| Kavita Singh<br>AMEPS4420J<br>16-A,<br>Aurangzeb<br>Road,<br>New Delhi -<br>110011            | 2903480<br>0.17 %                                                                                                | 24 <sup>th</sup><br>Oct.,<br>2011                                               | 24 <sup>th</sup><br>Oct.,<br>2011 | Block Deal<br>(Inter-se<br>transfer of<br>Shares<br>amongst<br>Promoter<br>Group<br>entities) | 5424280<br>0.32 %                                                   | Kotak<br>Securities<br>Limited<br>INB230808130                                          | National<br>Stock<br>Exchange            | 2520800      | Rs. 58.23<br>Crores | Nil           | Nil        |

Place : New Delhi  
Date : 24<sup>th</sup> October, 2011

  
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