

DLF Ltd.

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

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January 15, 2013

The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Mumbai 400 001 e-mail: corp.relations@bseindia.com	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 e-mail: cmlist@nse.co.in
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Dear Sir,

Sub: Disclosure under Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

With reference to the above, we are sending herewith Form D as disclosed by the following promoter group entities in connection with the inter-se transfer of shares –

- i) Ms. Pia Singh
- ii) Madhur Housing and Development Company
- iii) Vishal Foods and Investments Private Limited
- iv) DLF Investments Private Limited
- v) Kohinoor Real Estates Company
- vi) Sidhant Housing and Development Company
- vii) Ms. Kavita Singh
- viii) Mr. Rajiv Singh

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **DLF LTD.**


Subhash Setia
Company Secretary

Encl.: As above

For any clarifications, please contact :-

- 1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
 - 2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in
- Fax no.: 011-43539579

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

Regulation 13(4) & (4A) — Details of change in shareholding or voting rights held by Director or 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
Pia Singh AAAPSG6436J 14, Aurangzeb Road, New Delhi - 110011	12388200 0.73 %	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	8138600 0.48 %	Kotak Securities Limited INB230808130	National Stock Exchange	Nil	Nil	4249600	Rs. 99.87 Crore (Approx)

Place : New Delhi
Date : 8th January, 2013

Pia Singh
PIA 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 or 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
Madhur Housing and Development Company AAACM2035N 301-303, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110001	93139700 5.49 %*	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	93819600 5.53 %*	Kotak Securities Limited INB230808130	National Stock Exchange	679900	Rs. 15.98 Crore (Approx)	Nil	Nil

* % being rounded off.

Place : New Delhi
Date : 8th January, 2013

For Madhur Housing and Development Company
(A Private Company with Unlimited Liability)

Director

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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
Vishal Foods and Investments Private Limited AAACV3888Q 301-303, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110001	74216660 4.37 %	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	74769060 4.40 %	Kotak Securities Limited INB230808130	National Stock Exchange	552400	Rs. 12.98 Crore (Approx)	Nil	Nil

Place : New Delhi
Date : 8th January, 2013

For Vishal Foods and Investments Private Limited

Director

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Name, PAN & 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 Recei- pt of allotment advice/a cqui- sition/ sale of shares/ voting rights	Date of infor- ma- tion to comp- any	Mode of acqui- sition (market purchase/ public/ rights/ preferen- tial offer etc.)/sale	No. & % of shares/ voting rights post- acquisi- tion	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	38899600 2.29 %	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	39154500 2.31 %*	Kotak Securities Limited INB230808130	National Stock Exchange	254900	Rs. 5.99 Crore (Approx)	Nil	Nil

* % being rounded off.

Place : New Delhi
Date : 8th January, 2013

For DLF Investments Pvt. Ltd.

Director

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Kohinoor Real Estates Company AAACK0041N 301-303, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110001	94673500 5.57 %	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	95353400 5.61 %	Kotak Securities Limited INB230808130	National Stock Exchange	679900	Rs. 15.98 Crore (Approx)	Nil	Nil

Place : New Delhi
Date : 8th January, 2013

For Kohinoor Real Estates Company
(A Private Company with Unlimited Liability)

Director

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Name, PAN & 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
Sidhant Housing and Development Company AAACS0115 K 301-303, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110001	235340000 13.86 %*	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	237209700 13.97 %*	Kotak Securities Limited INB230808130	National Stock Exchange	1869700	Rs.43.94 Crore (Approx)	Nil	Nil

* % being rounded off.

Place : New Delhi
Date : 8th January, 2013

For Sidhant Housing and Development Company
(A Private Company with Unlimited Liability)

Director

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Kavita Singh AMEPS4420J 16-A, Aurangzeb Road, New Delhi 110011	7001280 0.41 %	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	7214080 0.42 %	Kotak Securities Limited INB230808130	National Stock Exchange	212800	Rs. 5.00 Crore (Approx)	Nil	Nil

Place : New Delhi
Date : 8th January, 2013

KAVITA SINGH


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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/aquisition/ 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
Kavita Singh (Wife of Mr. Rajiv Singh, Director) AMEPS4420J 16-A, Aurangzeb Road, New Delhi 110011	7001280 0.41 %	8th January, 2013	8th January, 2013	Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities)	7214080 0.42 %	Kotak Securities Limited INB230808130	National Stock Exchange	212800	Rs. 5.00 Crores (Approx)	Nil	Nil

Place : New Delhi
Date : 8th January, 2013

RAJIV SINGH
Kumar