PIA SINGH
14, Aurangzeb Road,
New Delhi-110011

October 24, 2011

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(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your kind information and records.

Thanking you.

Yours faithfully,

PIA 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		PIA SINGH (Seller) (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 / 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 (*)
	Before the acquisition/disposal under consideration, holding of :				
	(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
	Details of sale				
	(a)	Shares carrying voting rights sold	6415600	0.38	0.38
	(b)	VRs sold otherwise than by	Nil	Nil	Nil

		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) sold			
	Total (a+b+c)		6415600	0.38	0.38
	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		24th 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: 24th October, 2011

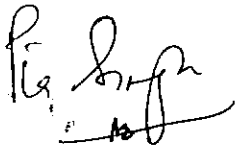
PIA SINGH

1/2

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}

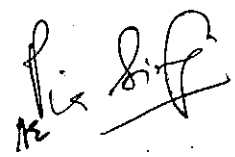
S.No.	Names of PACs
1.	Mr. Rajiv Singh
2.	Mr. K. P. Singh
3.	Ms. Pia Singh
4.	Ms. Indira Kushal Pal Singh
5.	Ms. Renuka Talwar
6.	Ms. Kavita Singh
7.	Panchsheel Investment Company
8.	Sidhant Housing and Development Company
9.	Kohinoor Real Estates Company
10.	Mallika Housing Company
11.	Madhur Housing 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)



FORM D

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

Regulation 13(4)— Details of change in shareholding of Director or officer of a Listed Company

Name, PAN No. & Address of Director/Officer	*No. & % of shares/ voting rights held by the 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.)*	*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*
Ms. Pia Singh AAAPS6436J 14, Aurangzeb Road, New Delhi – 110011	3,26,87,000 1.92%	24th Oct., 2011	24th Oct., 2011	Block Deal (Inter-se transfer of Shares amongst Promoter Group entities)	2,62,71,400 1.54%	Kotak Securities Limited INB230808130	National Stock Exchange	Nil	Nil	64,15,600	Rs.148.20 Crore

Place : New Delhi
Date : 24th October, 2011