

MADHUR HOUSING AND DEVELOPMENT COMPANY

(A Private Company with Unlimited Liability)

Registered Office: 301-303, Mercantile House, Kasturba Gandhi Marg,
New Delhi-110001

September 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
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Dear Sir,

Subject: Filing of disclosure under Regulation 10 (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

It is proposed to acquire upto 91,50,000 (either fully at a time or in instalments) equity shares constituting 0.54% of the total paid up equity share capital of DLF Limited from Ms. Pia Singh by the Company and the following entities,

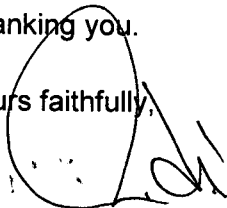
- a) Kohinoor Real Estates Company,
- b) Yashika Properties and Development Company,
- c) Vishal Foods and Investments Private Limited,
- d) DLF Investments Private Limited,
- e) Megha Estates Private Limited,
- f) Haryana Electrical Udyog Private Limited,
- g) Realest Builders and Services Private Limited, and
- h) Ms. Kavita Singh

between 20th September, 2012 to 31st October, 2012. The said shares will be acquired as part of the inter-se transfer of shares amongst the above persons acting in concert with the promoters ("PAC's").

As a matter of abundant caution, we are filing the relevant disclosure under Regulation 10 (5) of the SEBI Takeover Regulations, 2011.

Thanking you.

Yours faithfully,



(Rajiv Singh)


Authorized Signatory on behalf of the acquirers named above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1)	Name of the Target Company (TC)	DLF Limited
2)	Name of the acquirer(s)	1) Madhur Housing and Development Company 2) Kohinoor Real Estates Company 3) Yashika Properties and Development Company 4) Vishal Foods and Investments Private Limited 5) DLF Investments Private Limited 6) Megha Estates Private Limited 7) Haryana Electrical Udyog Private Limited 8) Realest Builders and Services Private Limited 9) Ms. Kavita Singh
3)	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	All the Acquirers are declared as Persons acting in concert with Promoters (PAC's). List of PACs attached (Annexure 1)
4)	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Ms. Pia Singh
	b. Proposed date of acquisition	Between September 20, 2012 to October 31, 2012
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Upto 91,50,000
	d. Total shares to be acquired as % of share capital of TC	0.54%
	e. Price at which shares are proposed to be acquired	As per SEBI Block Deal Circular No. MRD/DoP/SE/Cir- 19/05 dated September 2, 2005.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer(s)
5)	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Clause (iv)
6)	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC	Rs.203.92 (Annexure 2)

	are recorded during such period.				
7)	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8)	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes. The Acquirers hereby declare that the acquisition price is not more than 25% of the volume weighted average market price of 60 days in terms of point (7) above.			
9)	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes. The Acquirers hereby declare that both Transferor and Transferee have complied/ will be complying with applicable disclosure requirements in chapter V of the Takeover Regulations, 2011.			
10)	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes. The Acquirers hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11)	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*)	1311981320	77.24	1321131320	77.78#
	- Seller (s)	22821800	1.34	13671800	0.80#

This percentage is being calculated on the assumption that the acquisition will be of 0.54% of the paid up share capital of the TC.

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

FOR & ON BEHALF OF THE ACQUIRERS NAMED ABOVE


RAJIV SINGH
AUTHORISED SIGNATORY

Date : 11-09-2012

Place : New Delhi

Handwritten initials and signature

LIST OF PERSONS ACTING IN CONCERT (PACs)
 {Forming part of disclosure under Regulation 10(5) of the
 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
 dated September 11, 2012}

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


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for K. P. Singh

Symbol	Series	Date	Prev Close	Open Price	High Price	Low Price	Last Price	Close Price	Average Price	Total Traded Quantity	Turnover in Lacs
DLF	EQ	18-Jun-12	196.85	198.15	201.25	186.55	187.55	187.5	191.45	6834603	13084.68
DLF	EQ	19-Jun-12	187.5	187	190.2	183.55	188.5	188.7	186.77	6863881	12819.37
DLF	EQ	20-Jun-12	188.7	187.85	188.9	185	186.1	186.45	186.68	5034906	9398.98
DLF	EQ	21-Jun-12	186.45	185.4	194.7	184.9	194	194	190.57	7078592	13489.91
DLF	EQ	22-Jun-12	194	190.5	195.45	188.55	193.7	193.65	192.08	6378484	12251.92
DLF	EQ	25-Jun-12	193.65	195.95	197.5	190	190.05	190.8	193.91	4577307	8876.02
DLF	EQ	26-Jun-12	190.8	192	192.7	188.85	191.05	191.2	191.1	3075250	5876.88
DLF	EQ	27-Jun-12	191.2	192.35	193.75	190.75	191.6	192.15	192.4	2966745	5708.1
DLF	EQ	28-Jun-12	192.15	193.8	195.4	191.3	194.1	194.45	193.25	3836135	7413.41
DLF	EQ	29-Jun-12	194.45	196.75	200	196.3	198.3	198.55	198.42	4041934	8020.07
DLF	EQ	02-Jul-12	198.55	199.95	206.3	198	204.55	204.55	203.25	6102791	12403.82
DLF	EQ	03-Jul-12	204.55	206.5	214.6	206	213.15	213.2	210.55	9199951	19370.41
DLF	EQ	04-Jul-12	213.2	214	218.3	212.25	216.25	216.9	215.33	8154571	17559.5
DLF	EQ	05-Jul-12	216.9	216.65	217.4	213.1	213.9	214.8	214.99	3808846	8188.79
DLF	EQ	06-Jul-12	214.8	213.2	214.05	209.5	211.1	211.35	211.34	3578815	7563.34
DLF	EQ	09-Jul-12	211.35	210.75	214.8	209.55	213.65	213.7	212.36	7178752	15244.91
DLF	EQ	10-Jul-12	213.7	215	215.75	212	214.3	214.55	214.24	5265109	11280.12
DLF	EQ	11-Jul-12	214.55	213.4	214.45	209.55	210.05	210.35	211.64	3979801	8422.72
DLF	EQ	12-Jul-12	210.35	208.9	211.8	206.2	210.1	210.75	208.76	4711682	9836.15
DLF	EQ	13-Jul-12	210.75	211.8	212.6	207.15	207.4	208.15	209.89	3523360	7395.07
DLF	EQ	16-Jul-12	208.15	209.65	210.4	203.85	204.1	205.35	207.75	4539094	9429.81
DLF	EQ	17-Jul-12	205.35	206.3	207.75	201.65	201.9	202.55	204.76	3954528	8097.29
DLF	EQ	18-Jul-12	202.55	202.3	206.6	200.1	206.5	205.65	203.19	4870965	9897.47
DLF	EQ	19-Jul-12	205.65	207.7	209.9	206.25	207.45	207	208.25	3473171	7232.99
DLF	EQ	20-Jul-12	207	206.25	207.3	203.35	204.7	204.65	205.07	2370437	4861.06
DLF	EQ	23-Jul-12	204.65	202	202.5	197.65	197.95	198.4	199.75	2932792	5858.22
DLF	EQ	24-Jul-12	198.4	198.5	202.5	196.85	200.4	200.75	199.97	3738197	7475.16
DLF	EQ	25-Jul-12	200.75	200	205.4	198.05	204.15	203.85	202.12	4795493	9692.66
DLF	EQ	26-Jul-12	203.85	204.5	205.25	195	195.5	197.15	201.44	4509500	9083.78
DLF	EQ	27-Jul-12	197.15	199.2	202.9	192.6	194.2	194	198.29	4165090	8259.09
DLF	EQ	30-Jul-12	194	195.5	202.7	194.1	201.9	201.7	198.79	4352540	8652.47
DLF	EQ	31-Jul-12	201.7	202.3	209.55	199.6	209	209.05	204.79	8449198	17302.86
DLF	EQ	01-Aug-12	209.05	209	210.95	206.6	207.55	208.8	209.01	3731501	7799.08
DLF	EQ	02-Aug-12	208.8	207.55	210.4	206.05	207.3	208.1	208.58	3379625	7049.09
DLF	EQ	03-Aug-12	208.1	206.65	208.3	202.5	207.3	207.45	205.51	3459705	7110.08
DLF	EQ	06-Aug-12	207.45	209	213.3	207.8	211.7	211.25	211.06	7244492	15290.12
DLF	EQ	07-Aug-12	211.25	211.9	220	211	218.8	217.15	215.5	8785383	18932.19
DLF	EQ	08-Aug-12	217.15	219.4	219.65	211.25	212.65	212.2	215.11	4951475	10651.15
DLF	EQ	09-Aug-12	212.2	213.75	215.15	208.25	211.9	210.75	211.23	3419041	7222.2
DLF	EQ	10-Aug-12	210.75	210	211.75	208.4	210.5	210.35	209.93	3504947	7357.97
DLF	EQ	13-Aug-12	210.35	210.85	218.65	210.1	216.95	217.7	214.85	3484657	7486.89
DLF	EQ	14-Aug-12	217.7	218	219.1	213.05	216	216.4	216.44	4446713	9624.66
DLF	EQ	16-Aug-12	216.4	217.05	219.4	215	215.35	215.85	217.05	3198498	6942.49
DLF	EQ	17-Aug-12	215.85	215	215.75	206.85	209.1	209	211.47	6560839	13874.11
DLF	EQ	21-Aug-12	209	210	217	208.4	217	216.1	213.58	4407371	9413.35
DLF	EQ	22-Aug-12	216.1	214.5	217.85	213.65	214.3	214.95	215.83	3573926	7713.54
DLF	EQ	23-Aug-12	214.95	215.65	216.45	211.25	215.15	214.2	214.26	4000451	8571.37
DLF	EQ	24-Aug-12	214.2	212.8	214.4	207.1	207.95	207.7	209.65	4347071	9113.61
DLF	EQ	27-Aug-12	207.7	207	208.25	200	201	200.95	203.5	4407344	8969.12
DLF	EQ	28-Aug-12	200.95	201.1	203.65	197.55	200.1	200.65	200.8	7480729	15020.95
DLF	EQ	29-Aug-12	200.65	202.6	202.9	190	190.3	190.85	194.93	6946300	13540.64
DLF	EQ	30-Aug-12	190.85	190	199.9	188.15	198.5	198.55	196.11	9352816	18341.41
DLF	EQ	31-Aug-12	198.55	195.65	199.35	192.75	195.3	195.05	195.81	4768458	9337.33
DLF	EQ	03-Sep-12	195.05	196	198.5	192.7	195	194.45	195.24	3166474	6182.07
DLF	EQ	04-Sep-12	194.45	193.65	198.35	193.65	197.05	197.2	196.9	3757299	7398.04
DLF	EQ	05-Sep-12	197.2	195	196.5	191.65	193.3	193.05	193.96	3675472	7128.77
DLF	EQ	06-Sep-12	193.05	192	195.45	191.75	192.85	192.6	193.91	2892889	5609.69
DLF	EQ	07-Sep-12	192.6	197.5	204	196.5	203.6	203.45	200.76	7754952	15568.86
DLF	EQ	08-Sep-12	203.45	203.6	204.8	202.2	204.2	204.2	203.61	420755	856.72
DLF	EQ	10-Sep-12	204.2	204	205.15	200.25	201.2	202.3	202.6	3318547	6723.4
										288780250	588875.93
											0.002039184
										Average Price	203.9183531

Source : NSE Website