

PREM TRADERS & INVESTMENTS PRIVATE LIMITED

Registered Office: 301-303, Mercantile House, 15, Kasturbha Gandhi Marg,
New Delhi-110001

December 15, 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
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Dear Sir,

Sub: Disclosures under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13 (4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 pursuant to acquisition of 0.55% shares of DLF Limited ('Target Company') consequent to amalgamation of Bansal Development Company Private Limited with Prem Traders & Investments Private Limited

This is to inform you that pursuant to the order of Hon'ble High Court of Delhi dated August 30, 2011 (hereinafter referred to as "Order"), Bansal Development Company Private Limited ('Transferor Company') has been amalgamated with the Transferee Company i.e. Prem Traders & Investments Private Limited. Both the Transferor Company and Transferee Company were forming part of the promoters group of the Target Company and were declared as persons acting in concert.

It is pertinent to mention that the Transferor Company was holding 92, 88,400 equity shares of the Target Company constituting 0.55% of the paid up equity share capital of the Target Company. Upon the scheme of amalgamation becoming effective on December 15, 2011 consequent to filing of the Order with the Registrar of Companies, NCT of Delhi & Haryana and transfer of assets of the Transferor Company with the Transferee Company, the Transferee Company's stake in the Target Company stands increased from 8,07,70,800 equity shares (4.76%) to 9,00,59,200 equity shares (5.31%).

Keeping in view of the above, we enclose herewith the following for your kind reference and records:

1. Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

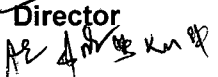
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a matter of abundant caution.
3. Intimation under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Prem Traders & Investments Private Limited


Director


Encl : As above

Copy to:

**The Company Secretary
DLF Limited**

**FORMAT FOR 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	Prem Traders & 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 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 under consideration, holding of :			
a) Shares carrying voting rights	1334803120	78.60	78.60
b) Voting rights (VR) otherwise than by equity 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)	Nil	Nil	Nil
Total (a+b+c)	1334803120	78.60	78.60
Details of acquisition			
a) Shares carrying voting rights acquired	92,88,400	0.55	0.55
b) VRs acquired otherwise than by equity 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)	Nil	Nil	Nil

acquired			
Total (a+b+c)	92,88,400	0.55	0.55
After the acquisition, holding of:			
a) Shares carrying voting rights	1334803120	78.60	78.60
b) VRs otherwise than by equity 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 (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Pursuant to the Scheme of Amalgamation of Bansal Development Company Private Limited (" Transferor Company ") with Prem Traders & Investments Private Limited (" Transferee Company ") as approved by the Hon'ble High Court of Delhi.		
7. 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.	December 15, 2011 (Being the Effective Date of the Scheme of Amalgamation)**		
8. Equity share capital / total voting capital of the TC before the said acquisition	1698215484 shares @ Rs. 2 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition	1698215484 shares @ Rs. 2 each		
10. Total diluted share/voting capital of the TC after the said acquisition	1698215484 shares @ 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.

** Erstwhile Bansal Development Company Private Limited (**Transferor Company**), being one of the persons acting in concert was holding 92,88,400 Equity Shares of DLF Limited (**Target Company**). Pursuant to the filing of the Certified Copy of the Order of Hon'ble High Court of Delhi with the Registrar of Companies NCT of Delhi & Haryana on December 15, 2011 the Transferor Company would cease to exist and the shares held by the Transferor Company in DLF Limited shall stand vested with the acquirer company i.e Prem Traders & Investments Private Limited (**Transferee Company**), another persons acting in concert. Accordingly, the Transferee Company would hold in total 9,00,59,200 (5.31%) Equity Shares of DLF Limited inclusive of earlier shares held.

*** This equity share capital of 1698215484 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 Prem Traders & Investments Private Limited

Place: New Delhi

Date: December 15, 2011


Director


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	Prem Traders & 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 / 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	92,88,400	0.55	0.55
	(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			
	Total (a+b+c)		92,88,400	0.55	0.55
	<u>After the acquisition/sale, holding of:</u>				
	(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).		Pursuant to the Scheme of Amalgamation of Bansal Development Company Private Limited (" Transferor Company ") with Prem Traders & Investments Private Limited (Transferee Company) as approved by the Hon'ble High Court of Delhi.		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		December 15, 2011 (Being the Effective Date of the Scheme of Amalgamation)**		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		1698215484 shares @ Rs. 2 each		
9.	Equity share capital/ total voting capital of the TC after the said		1698215484 shares @ Rs. 2 each		

	acquisition / sale	
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	1698215484 shares @ Rs. 2 each

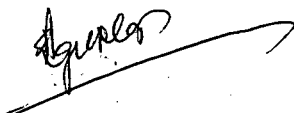
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC excepting Employees Stock Options.

** Erstwhile Bansal Development Company Private Limited (**Transferor Company**), being one of the persons acting in concert was holding 92, 88,400 Equity Shares of DLF Limited (**Target Company**). Pursuant to the filing of the Certified Copy of the Order of Hon'ble High Court of Delhi with the Registrar of Companies NCT of Delhi & Haryana on December 15, 2011 the Transferor Company would cease to exist and the shares held by the Transferor Company in DLF Limited shall stand vested with the acquirer company i.e Prem Traders & Investments Private Limited (**Transferee Company**), another persons acting in concert. Accordingly, the Transferee Company would hold in total 9,00,59,200 (5.31%) Equity Shares of DLF Limited inclusive of earlier shares held.

*** This equity share capital of 1698215484 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 Prem Traders & Investments Private Limited

Place: New Delhi
Date: December 15, 2011


Director
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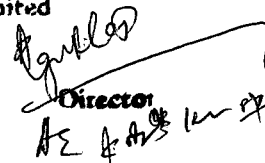
LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on December 15, 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.	Parvati Estates Private Limited
21.	Universal Management and 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 Investment & Agencies Private Limited
26.	Prem's Will Trust (held by Mr. K. P. Singh & Mr. Rajiv Singh)

* M/s Bansal Development Company Private Limited, ceased to exist and stand merged with the Company pursuant to filing of the order of the Hon'ble High Court of Delhi on December 15, 2011.

**For Prem Traders & Investments
Private Limited**


Director
AE & AS 12/12/11

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

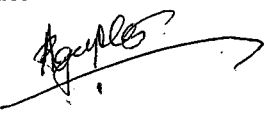
Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is a part of Promoter Group/ Director/ Officer	Date of Receipt of allotment advice / acquisition/ sale of shares/ voting rights	Date of intimation to comp-any	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
Prem Traders & Investments Private Limited AAACP0012C 1-E, Jhandewalan Extension, Naaz Cinema Complex, New Delhi-110055	80770800 4.76 % (Pre – acquisition)	Acquisition of shares pursuant to the scheme of amalgamation as approved by the Hon'ble High Court of Delhi which becomes effective on December 15, 2011.	December 15, 2011	Pursuant to the Scheme of Amalgamation approved by the Hon'ble High Court of Delhi.*	9,00,59,200 5.31%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

- * Erstwhile Bansal Development Company Private Limited (**Transferor Company**), being one of the persons acting in concert was holding 92,88,400 Equity Shares of DLF Limited (**Target Company**). Pursuant to the filing of the Certified Copy of the Order of Hon'ble High Court of Delhi with the Registrar of Companies, NCT of Delhi & Haryana on December 15, 2011 the Transferor Company would cease to exist and the shares held by the Transferor Company shall stand vested with the acquirer company i.e Prem Traders & Investments Private Limited (**Transferee Company**), another persons acting in concert. Accordingly, the Transferee Company would hold in total 9,00,59,200 (5.31%) Equity Shares of DLF Limited inclusive of earlier shares held.

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