**PIA SINGH**
14, Aurangzeb Road,
New Delhi-110011

July 20, 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 Takeover) Regulations, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992**

Please find enclosed herewith the following:-

1. Intimation under Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997; and

2. Intimation under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

with respect to intimation of sale of equity shares of DLF LTD.

This is for your kind information and record.

Thanking you.

Yours faithfully,

**PIA SINGH**

Encl. : As above

Copy to :
The Company Secretary
DLF Limited

| **Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997** | | | |
|---|---|---|---|
| Name of the Target company | DLF LIMITED | | |
| Name of the ~~acquirer~~/seller and PACs with the ~~acquirer~~/seller | MS. PIA SINGH<br>(The names of the PACs are attached) | | |
| Details of the ~~acquisition~~/sale as follows | No of shares | | % w.r.t. total paid up capital of Target Company |
| a) Shares / Voting rights (VR) before ~~acquisition~~/ sale under consideration | MS. PIA SINGH | 3,87,76,000 | 2.28 |
| b) Shares/ voting rights ~~acquired~~ / sold | MS. PIA SINGH | 60,89,000 | 0.36 |
| c) Shares / VR after ~~acquisition~~/ sale | MS. PIA SINGH | 3,26,87,000 | 1.93 |
| Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc). | N.A. | | |
| Mode of sale (e.g. open market/ MOU/ off market etc.) | Block Deal (Interse promoters transfer) | | |
| Date of ~~acquisition~~/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 20th July, 2011 | | |
| Paid up capital/ total voting capital of the target company before the said ~~acquisition~~/ sale | 1697571794 @ Rs. 2 each | | |
| Paid up capital/ total voting capital of the target company after the said ~~acquisition~~/ sale | 1697571794 @ Rs. 2 each | | |

**Note**

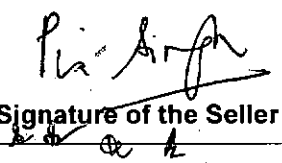
The disclosure shall be made within 2 days of acquisition/sale.

The term 'acquirer' shall also include a pledgee, other than a bank or a financial institution and such pledgee shall make disclosure to the target company and the stock exchange within two days of creation of pledge.

The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

Place : New Delhi

Date : 20th July, 2011



**Signature of the Seller**

# LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 dated July 20, 2011}

| S.No. | Names of PACs |
|---|---|
| 1. | Mr. Rajiv Singh |
| 2. | Mr. K. P. Singh |
| 3. | Ms. Indira Kushal Pal Singh |
| 4. | Ms. Renuka Talwar |
| 5. | Ms. Kavita Singh |
| 6. | Panchsheel Investment Company |
| 7. | Sidhant Housing & Development Company |
| 8. | Kohinoor Real Estates Company |
| 9. | Mallika Housing Company |
| 10. | Madhur Housing & Development Company |
| 11. | Yashika Properties & Development Company |
| 12. | Prem Traders & Investments Private Limited |
| 13. | Vishal Foods & Investments Private Limited |
| 14. | Raisina Agencies and Investments Private Limited |
| 15. | Jhandewalan Ancillaries & Investments Private Limited |
| 16. | DLF Investments Private Limited |
| 17. | Realest Builders and Services Private Limited |
| 18. | Haryana Electrical Udyog Private Limited |
| 19. | Bansal Development Company Private Limited |
| 20. | Magna Real Estate Developers Private Limited (Merged with Parvati Estates Private Limited w.e.f. 06.06.2011) |
| 21. | Universal Management & Sales Private Limited |
| 22. | Megha Estates Private Limited |
| 23. | Buland Consultants & Investments Private Limited |
| 24. | Super Mart One Property Management Services Private Limited |
| 25. | Rajdhani Investment & Agencies Private Limited |
| 26. | 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 | 38,776,000 2.28% | 20th July, 2011 | 20th July, 2011 | Block Deal (Interse promoters transfer) | 3,26,87,000 1.92% | Kotak Securities Limited INB230808130 | National Stock Exchange | Nil | Nil | 60,89,000 | Rs.146.75 Crore |

Place : New Delhi
Date : 20th July, 2011

Pia Singh