DLF Limited
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Fax : (+91-11) 23719344, 23719212

DLF BUILDING INDIA

August 28, 2015

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

Dear Sir,

Sub: Disclosure to Stock Exchanges

Pursuant to the provisions of Section 203 of the Companies Act, 2013, the Board of Directors in its meeting held today has entrusted additional responsibilities upon Mr. Mohit Gujral and Mr. Rajeev Talwar, both of whom are whole time Directors of DLF Limited by re-designating/appointing them as Chief Executive Officers of the Company with immediate effect.

This is for our kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**



Subhash Setia
Company Secretary

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