

HARYANA ELECTRICAL UDYOG PRIVATE LIMITED

Registered Office : Shopping Mall, DLF Qutab Enclave Complex, Phase-I,
Gurgaon, Haryana

July 20, 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: Disclosure under SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 1997**

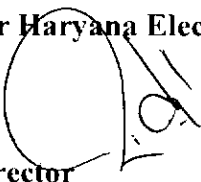
Please find enclosed intimation under Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 with respect to purchase of equity shares of DLF LTD.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Haryana Electrical Udyog Private Limited


Director

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	Haryana Electrical Udyog Private Limited (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	Haryana Electrical Udyog Private Limited	1,32,71,000	0.78
b) Shares/ voting rights acquired / sold	Haryana Electrical Udyog Private Limited	5,06,000	0.03
c) Shares / VR after acquisition/ sale	Haryana Electrical Udyog Private Limited	1,37,77,000	0.81
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Block Deal (Interse promoters transfer)		
Mode of sale (e.g. open market/ MOU/ off market etc.)	N.A.		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th 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.

For Haryana Electrical Udyog Private Limited

Place : New Delhi

Date : 20th July, 2011



Director

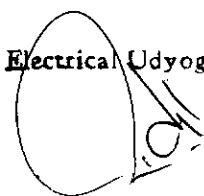
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LIST OF PERSONS ACTING IN CONCERT (PACs)

{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. Pia Singh
4.	Ms. Indira Kushal Pal Singh
5.	Ms. Renuka Talwar
6.	Ms. Kavita Singh
7.	Panchsheel Investment Company
8.	Sidhant Housing & Development Company
9.	Kohinoor Real Estates Company
10.	Mallika Housing Company
11.	Madhur Housing & Development Company
12.	Yashika Properties & Development Company
13.	Prem Traders & Investments Private Limited
14.	Vishal Foods & Investments Private Limited
15.	Raisina Agencies and Investments Private Limited
16.	Jhandewalan Ancillaries & Investments Private Limited
17.	DLF Investments Private Limited
18.	Realest Builders and Services 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)

Maryana Electrical Udyog (P) Ltd.


Director