DLF Limited
DLF Centre Sansad Marg, New Delhi- 110001, India
Tel. : (+91-11) 23719300, 42102030
Fax : (+91-11) 23719344, 23719212

DLF
BUILDING INDIA

September 25, 2014

The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai – 400 001 e-mail: corp.relations@bseindia.com	The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 e-mail:cmlist@nse.co.in

Dear Sir,

Sub: News Clarification-DLF

This has a reference to your email dated 24th September, 2014 in regard to recent news item published in the "Economic Times" dated September 24, 2014.

Kindly note as intimated vide our letter dated 29th August, 2014 that the Board of Directors of the Company in its meeting held on 29th August, 2014 has requested the Independent Directors of the Company who are members of the Audit Committee, chaired by Shri K. N. Memani to comprehensively evaluate, review and recommend various strategic options available for the Company to drive sustainable and long term growth and development of the rental business; create the optimum structure for the rental business in order to improve efficiency and control and to reduce conflicts of interest, if any, inter-se affiliated persons / entities in keeping with the best corporate governance practices.

In line with the above, the Audit Committee has commenced it's preliminary deliberations on the subject. We have no further comments to offer at this stage.

Thanking you,

Yours faithfully,
for **DLF Limited**

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