

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	Kavita Singh (Transferor) (The name of the PACs are attached and marked as Annexure 'A')		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes. Please see note below.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows	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	1,33,48,03,300	74.95	74.95
b) Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) 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
e) Total (a+b+c+d)	1,33,48,03,300	74.95	74.95
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	180	0.00001	0.00001
b) VRs acquired / sold 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 / sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	180	0.00001	0.00001

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	1,33,48,03,120	74.95	74.95
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) 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
e) Total (a+b+c+d)	1,33,48,03,120	74.95	74.95
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off market transfer of shares so devolved in my name as nominee in the names of ultimate beneficiaries ***		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 18, 2013.		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,78,08,15,431 shares @ Rs. 2/- each.****		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,78,08,15,431 shares @ Rs. 2/- each.****		
10. Total diluted share/voting capital of the TC after the said acquisition.	1,78,08,15,431 shares @ Rs. 2/- each.****		

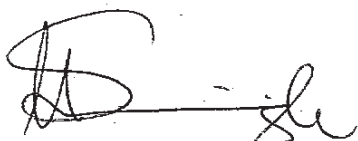
Notes:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

(***) Ms. Kavita Singh being the nominee in the depository account of her mother late Smt. Shanti Shinde, 180 equity shares held by her mother in the Target Company got devolved upon her by operation of law and shares so devolved in her name as nominee will ultimately stand vested in the names of her two sisters who are the ultimate beneficiaries.

(****) This equity share capital of 1,78,08,15,431 shares @ 2 each is after assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC excluding employee stock options.



Kavita Singh
Signature of the acquirer / Seller / Authorized Signatory
Date : November 19, 2013
Place: New Delhi

LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 19.11.2013}

Target Company: DLF Limited

S. No.	Names of PACs
1.	Mr. Rajiv Singh
2.	Mr. Kushal Pal 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 LLP (converted from Mallika Housing Company with effect from 18.12.2012)
11.	Madhur Housing and Development Company*
12.	Yashika Properties and Development Company*
13.	Prem Traders LLP (converted from Prem Traders Private Limited with effect from 12.04.2013)
14.	Vishal Foods and Investments Private Limited
15.	Raisina Agencies LLP(converted from Raisina Agencies Private Limited with effect from 9.01.2013)
16.	Jhandewalan Ancillaries LLP (converted from Jhandewalan Ancillaries Private Limited with effect from 24.05.2013)
17.	DLF Investments Private Limited
18.	Realest Builders and Services Private Limited
19.	Haryana Electrical Udyog Private Limited
20.	Parvati Estates LLP (converted from Parvati Estates Private Limited with effect from 29.11.2012)
21.	Universal Management and Sales LLP (converted from Universal Management & Sales Private Limited with effect from 29.11.2012)
22.	Megha Estates Private Limited
23.	Buland Consultants & Investments Private Limited
24.	Beverly Park Operation and Maintenance Services LLP (converted from Beverly Park Operation and Maintenance Services Private Limited with effect from 18.10.2012)
25.	Rajdhani Investments & Agencies Private Limited
26.	Prem's Will Trust (held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)

* A Private Company with Unlimited Liability