DLF Limited
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DLF
BUILDING INDIA

June 19, 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: SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with afore-said Regulations, we would like to confirm that the Company has formulated and uploaded on its website –

i) 'Code of Practices and Procedures for Fair Disclosure'; and
ii) 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders';

Further, a copy of the 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders' along with and 'Code of Practices and Procedures for Fair Disclosure' is enclosed for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

Encl. As above

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