

DLF Limited

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



May 23, 2017

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir,

Sub: Allotment of Equity Shares under ESOP

Kindly be informed that the Committee of Directors has allotted Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Option Scheme:

Date of Allotment	No. of Equity Shares (face value of Rs. 2/- each)
23 rd May, 2017	18,483

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia'.

Subhash Setia
Company Secretary

Encl: List of Allottees

For any clarifications, please contact:-
1. Mr. Subhash Setia - 09873718989/ setia-subhash@dlf.in
2. Mr. Raju Paul - 09999333687/ paul-raj@dlf.in

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**DLF LIMITED
ALLOTMENT REGISTER (23.05.2017)**

S.No.	Name & Employee Code	No. of Shares Allotted	Dp-id	Client-Id
1	Lok Pal (353)	9,495	IN301151	27595408
2	Alok Kumar (1595)	1,500	IN300513	13875355
3	Amit Grover (1690)	7,488	IN301774	10281126
TOTAL		18,483		

