

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of the Acquisition

1. Name of the Target Company (TC)	DLF LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Kavita Singh (The names of the PACs are attached and marked as Annexure 'A')		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes. Please see the 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 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1,33,48,03,120	74.95	74.95
b) Shares in nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	1,33,48,03,120	74.95	74.95
Details of acquisition			
a) Shares carrying voting rights acquired	180	0.00001	0.00001
b) VRs acquired otherwise than by equity 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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	180	0.00001	0.00001

As a matter of abundant caution; I am sending herewith disclosure under Regulation 29 (1) and Report under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I am also sending intimation under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for your kind reference and record please.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Kavita Singh', written over a circular stamp or seal.

Kavita Singh

Enclosures: As above

Copy to:

The Company Secretary
DLF Limited

REPORT UNDER REGULATION 10(6) TO STOCK EXCHANGES IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	DLF Limited	
2.	Name of the acquirer(s)	Ms. Kavita Singh	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited.	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Devolvement of shares of Late Smt.Shanti Shinde (Mother) in my personal name being nominee in depository account. **	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1)(g)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Not Applicable	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	N. A.	Late Smt.Shanti Shinde.
	b. Date of acquisition	N. A.	November 13, 2013
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N. A.	180
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N. A.	0.00001
	e. Price at which shares are proposed to be acquired / actually acquired	N. A.	Got devolved upon acquirer by operation of law being the nominee in the depository account of my mother late Smt.Shanti Shinde.**

8. Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
Acquirer - Ms.Kavita Singh ** (Shareholding held along with other PAC's are attached as Annexure A)	7214080	0.41	7214260	0.41
Seller - ** Late Smt.Shanti Shinde*	180	0.00001	Nil	Nil
Note: <ul style="list-style-type: none"> (*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers. 				

Note:

** 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.

Date : November 14, 2013

Place : New Delhi



Kavita Singh
w 98 42 42 42

After the acquisition, holding of acquirer along with PACs of:			
a) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) Shares pledged with the acquirer	Nil	Nil	Nil
b) VRs otherwise than by equity 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) after acquisition	Nil	Nil	Nil
d) Total (a+b+c)	Nil	Nil	Nil
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Devolvment of shares of Late Smt. Shanti Shinde (Mother) in my personal name being nominee in depository account**** (off market)		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The equity shares being acquired / devolved are fully paid-up equity shares forming part of the existing paid-up equity share capital of TC with same rights.		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	November 13, 2013****		
9. Equity share capital / total voting capital of the TC before the said acquisition	1,78,08,15,431 shares @ Rs. 2/- each.*****		
10. Equity share capital/ total voting capital of the TC after the said acquisition	1,78,08,15,431 shares @ Rs. 2/- each.*****		
11. Total diluted share/voting capital of the TC after the said acquisition	1,78,08,15,431 shares @ Rs. 2/- each.*****		

Part – B***

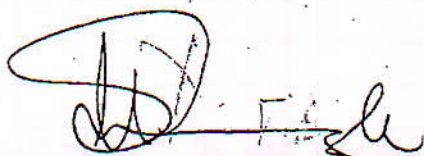
Name of the Target Company : DLF Limited

Sl. No.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
1.	Mr. Rajiv Singh	Promoter	ABIPS6665G
2.	Mr. Kushal Pal Singh	Promoter	ABIPS6464P
3.	Ms. Pia Singh	Part of Promoter group	AAAPS6436J
4.	Ms. Indira Kushal Pal Singh	Part of Promoter group	AAYPS2354K

Sl. No.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
5.	Ms. Renuka Talwar	Part of Promoter group	AABPS4732L
6.	Ms. Kavita Singh	Part of Promoter group	AMEPS4420J
7.	Panchsheel Investment Company^	Promoter	AAACP6938R
8.	Sidhant Housing and Development Company^	Promoter	AAACS0115K
9.	Kohinoor Real Estates Company^	Part of Promoter group	AAACK0041N
10.	Mallika Housing Company LLP (converted from Mallika Housing Company with effect from 18.12.2012)	Part of Promoter group	AAWFM0434C
11.	Madhur Housing and Development Company^	Part of Promoter group	AAACM2035N
12.	Yashika Properties and Development Company^	Part of Promoter group	AAACY2705P
13.	Prem Traders LLP (converted from Prem Traders Private Limited with effect from 12.04.2013)	Part of Promoter group	AAOFP7149R
14.	Vishal Foods and Investments Private Limited	Part of Promoter group	AAACV3888Q
15.	Raisina Agencies LLP(converted from Raisina Agencies Private Limited with effect from 09.01.2013)	Part of Promoter group	AAPFR2111N
16.	Jhandewalan Ancillaries LLP (converted from Jhandewalan Ancillaries Private Limited with effect from 24.05.2013)	Part of Promoter group	AAJFJ4425D
17.	DLF Investments Private Limited	Part of Promoter group	AAACD4087H
18.	Realest Builders and Services Private Limited	Part of Promoter group	AACCR3757Q
19.	Haryana Electrical Udyog Private Limited	Part of Promoter group	AAACH4300D
20.	Parvati Estates LLP (converted from Parvati Estates Private Limited with effect from 29.11.2012)	Part of Promoter group	AAOFP2370A
21.	Universal Management and Sales LLP (converted from Universal Management & Sales Private Limited with effect from 29.11.2012).	Part of Promoter group	AADFU4632K
22.	Megha-Estates Private Limited	Part of Promoter group	AAACM4714G
23.	Buland Consultants & Investments Private Limited	Part of Promoter group	AACCB4120B

^ A Private Company with Unlimited Liability

Sl. No.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
24.	Beverly Park Operation and Maintenance Services LLP (converted from Beverly Park Operation and Maintenance Services Private Limited with effect from 18.10.2012)	Part of Promoter group	AAMFB2390L
25.	Rajdhani Investments & Agencies Private Limited	Part of Promoter group	AAACR8326F
26.	Prem's Will Trust (held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)	Part of Promoter group	AAATP0313R



Kavita Singh

Signature of the acquirer / Authorised Signatory

Place : New Delhi

Date : November 14, 2013

Note:

(*) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(****) Ms. Kavita Singh being the nominee in the depository account of her mother late Smt. Shanti Shinde and upon the death of her mother, 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.

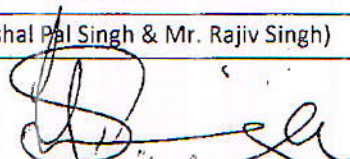
LIST OF PERSONS ACTING IN CONCERT (PACs)

(Forming part of disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 14.11.2013)

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



4/2 Mr. Kumar