DLF Ltd.
DLF Centre, Sansad Marg, New Delhi-110 001, India
Tel.: (+91-11) 23719300, 42102030
Fax: (+91-11) 23719344, 23719212

DLF
BUILDING INDIA

July 21, 2011

To, The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Mumbai 400 001 Fax no. 022-22722039/2061/2037	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax no. 022-26598237/38

Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith the following:-

1. Intimation under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997; and
2. Intimation under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

with respect to intimation of **sale of shares** of the Company received from Ms. Pia Singh.

This is for your kind information and record.

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

FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION/SALE TO STOCK EXCHANGES BY THE TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997		
Name of the Target company	DLF LIMITED	
Date of Reporting	July 21, 2011	
Name of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange National Stock Exchange	
Name of the acquirers/sellers and PACs with them	**MS. PIA SINGH** (The names of the PACs are attached)	
Date of Acquisition/sale	July 20, 2011	
Date of receipt of intimation of allotment by acquirer/seller	July 20, 2011	
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	NA	
Mode of sale (e.g. open market/MOU/off market)	Block Deal (Inter se promoters transfer)	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer/seller before acquisition/ sale	3,87,76,000	2.28
b) Shares/ voting rights acquired / sold	60,89,000	0.36
c) Shares / VR of the acquirer/seller after acquisition/ sale	3,26,87,000	1.93
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	1697571794 @ Rs. 2 each	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	1697571794 @ Rs. 2 each	

Note:

1. The disclosure shall be made within 7 days of information u/r 7(1) and 7(1A).

Place : New Delhi
Date : July 21, 2011

Signature of the Authorised Signatory

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(4)— Details of change in shareholding of Director or officer of a Listed Company

Name, PAN No. & Address of Director/Officer	*No. & % of shares/ voting rights held by the Director / Officer*	*Date of Receipt of allotment advice /acquisition/ sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)*	*No. & % of shares/ voting rights post-acquisition / sale*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy Quantity*	*Buy value*	*Sell quantity*	*Sell value*
Ms. Pia Singh AAAPS6436J 14, Aurangzeb Road, New Delhi – 110011	38,776,000 2.28%	20th July, 2011	20th July, 2011	Block Deal (Interse promoters transfer)	3,26,87,000 1.92%	Kotak Securities Limited INB230808130	National Stock Exchange	Nil	Nil	60,89,000	Rs.146.75 Crore

Place : New Delhi
Date : 20th July, 2011

Pia Singh

LIST OF PERSONS ACTING IN CONCERT (PACs)

{Forming part of disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 dated July 20, 2011}

S.No.	Names of PACs
1.	Mr. Rajiv Singh
2.	Mr. K. P. Singh
3.	Ms. Indira Kushal Pal Singh
4.	Ms. Renuka Talwar
5.	Ms. Kavita Singh
6.	Panchsheel Investment Company
7.	Sidhant Housing & Development Company
8.	Kohinoor Real Estates Company
9.	Mallika Housing Company
10.	Madhur Housing & Development Company
11.	Yashika Properties & Development Company
12.	Prem Traders & Investments Private Limited
13.	Vishal Foods & Investments Private Limited
14.	Raisina Agencies and Investments Private Limited
15.	Jhandewalan Ancillaries & Investments Private Limited
16.	DLF Investments Private Limited
17.	Realest Builders and Services Private Limited
18.	Haryana Electrical Udyog Private Limited
19.	Bansal Development Company Private Limited
20.	Magna Real Estate Developers Private Limited (Merged with Parvati Estates Private Limited w.e.f. 06.06.2011)
21.	Universal Management & Sales Private Limited
22.	Megha Estates Private Limited
23.	Buland Consultants & Investments Private Limited
24.	Super Mart One Property Management Services Private Limited
25.	Rajdhani Investment & Agencies Private Limited
26.	Prem's Will Trust (held by Mr. K. P. Singh & Mr. Rajiv Singh)