DLF Limited
DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel. : (+91-124) 4396000

DLF
BUILDING INDIA

May 22, 2019

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

Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith a certificate signed by the Debenture Trustee for the year ended 31st March 2019.

We would like to further confirm that all documents and intimations required to be submitted to Debenture Trustee have been complied with.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-
1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in

May 22, 2019

To,
Mr. Subhash Setia
Company Secretary,
DLF Limited,
DLF Shopping Mall, 3rd Floor,
Arjun Marg, Phase- I, DLF City,
Gurgaon, Haryana - 122 002

Dear Sir,

Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for March 31, 2019.

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Secured, Listed, Redeemable, Non-Convertible Debenture issue aggregating to Rs.1375 crores of DLF Limited. **('Company').**

With reference to the above, we have received the following documents and have noted its contents without verification.

1. Statement of audited consolidated financial results for the quarter and year ended March 31, 2019.

2. Disclosure pursuant to Regulation 52(4) of SEBI (LODR), Regulation, 2015.

This certificate has been signed and issued by us based on document (as mentioned above) submitted by you.

Thanking You

Yours sincerely,
For Vistra ITCL (India) Limited

Authorized Signatory

Place: Mumbai

Registered office:
The IL&FS Financial Centre
Plot No. C-22, G Block, 7th Floor
Bandra Kurla Complex, Bandra (East)
Mumbai 400051, India

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