

6th April, 2026

To, The General Manager, Dept. of Corporate Services, BSE Limited , P.J. Tower, Dalal Street, Mumbai-400001 Email- corp.relations@bseindia.com	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai -400051 Email- takeover@nse.co.in
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Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011) ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, I, Rajiv Singh, Promoter along with following entity and individuals holding 61.56% (rounded-off) of the paid-up equity share capital of DLF Limited, the Target Company, hereby declare that we have not made any encumbrance on the shares of DLF Limited held by us, directly or indirectly, during the financial year ended March 31, 2026.

S. No.	Name	Category
1.	Mr. Rajiv Singh	Promoter
2.	Rajdhani Investments & Agencies Private Limited	Promoter
3.	Ms. Kavita Singh	Promoter Group
4.	Ms. Savitri Devi Singh	Promoter Group
5.	Ms. Anushka Singh	Promoter Group

Thanking you,

Yours faithfully,

(Rajiv Singh)
(For and on behalf of individuals and entity named above)

Copy to:

- 1. The Audit Committee**
DLF Limited
Gurugram
- 2. The Company Secretary**
DLF Limited
Gurugram