

2<sup>nd</sup> April, 2025

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

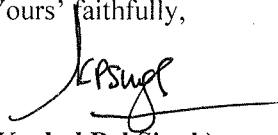
**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)**

In terms of Regulation 31(4) of the Takeover Regulations, I, Kushal Pal Singh, Promoter along with following entities holding Nil 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, directly or indirectly, during the financial year ended March 31, 2025.

S. No.	Name	Category
1.	Mr. Kushal Pal Singh	Promoter
2.	Beverly Builders LLP	Promoter Group
3.	Prem’s Will Trust (held by Mr. Kushal Pal Singh & Mr. Rajiv Singh)	Promoter Group

Thanking you,

Yours’ faithfully,

  
(Kushal Pal Singh)

Copy to:

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