

# DLF Limited

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May 31, 2016

To, The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001 e-mail: 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 e-mail: cmlist@nse.co.in
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**Sub: Disclosure to Stock Exchanges – Regulation 30 of SEBI (LODR) Regulations,2015**

Dear Sir,

Further to our letter of date where in we have informed that DLF Utilities Ltd., (DUL), a subsidiary has executed an Amendment Agreement on 30th May, 2016 with PVR Limited in connection with sale of the cinema exhibition business (operated under the brand name of “DT Cinemas”) on a slump sale basis for a revised consideration of Rs.433 crore (Rs. 100 crore of which to be received upon satisfaction of certain Conditions Subsequent).

Consequent thereupon DUL has received Rs. 333 crore under the aforementioned transaction with PVR Ltd., and accordingly sale and transfer of the said cinema exhibition business as a going concern on a slump sale has been consummated today. DUL shall receive further amount of Rs. 100 crore on completion of certain conditions under the transaction pursuant to the terms of Agreement dated 9.6.2015 as amended with Amendment Agreement dated 30.5.2016 with PVR Ltd.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
for **DLF LTD.**

**Subhash Setia**  
Company Secretary

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
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