DLF Limited

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December 29, 2015

To. To,

The Vice-President The General Manager Dept. of Corporate Services National Stock Exchange of India Limited

BSE Limited Exchange Plaza,

P.J. Tower, Dalal Street, Bandra Kurla Complex, Bandra (E),

Mumbai 400 001 Mumbai-400051

Email: corp.relations@bseindia.com Email: cmlist@nse.co.in

Dear Sir,

Sub: Disclosure to Stock Exchanges

This is in continuation of our intimation dated 23rd December, 2015 informing the stock exchanges of the completion of transaction between DLF Home Developers Limited (DHDL), a wholly owned subsidiary of DLF Limited and GIC, Singapore's sovereign wealth fund to enter into a joint venture to invest in two upcoming projects located in Central Delhi.

Kindly note that subsequent to receipt of funding and issuance of securities, two joint venture companies namely, DLF Urban Private Limited and DLF Midtown Private Limited, ceased to be subsidiaries of DLF. Accordingly, DHDL owns 49% equity shares in each of the said entities.

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 – 09873718989/setia-subhash@dlf.in

- 09999333687 / paul-raju@dlf.in 2. Mr. Raju Paul