

## DLF Limited

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February 2, 2016

To, The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001 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:cmlist@nse.co.in
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Dear Sir,

### SUB: DISCLOSURE TO STOCK EXCHANGES

1. By notification dated October 8, 2015, it was *inter alia* notified to the Stock Exchanges that the Board of Directors of the Company had approved the proposal for promoter group companies namely Rajdhani Investments & Agencies Private Limited, Buland Consultants and Investments Private Limited, Sidhant Housing and Development Company ("**CCPS Holders**") to sell 15,96,99,999 Cumulative Compulsorily Convertible Preference Shares ("**CCPS**") of DLF Cyber City Developers Limited ("**DCCDL**") (which would result in 40% equity shareholding in DCCDL upon conversion of the CCPS) to unrelated third party investor(s) (the "**CCPS Sale Transaction**") subject to certain conditions.
2. In view of the timelines of the CCPS Sale Transaction and based on the recommendations of the Audit Committee, the CCPS Holders have conveyed to the DCCDL Board and the Company that they are agreeable to defer conversion of the CCPS until March 18, 2017 on the same terms and conditions i.e. coupon rate of 0.01% per annum. The Company as the 100% equity shareholder of DCCDL has granted its consent for the said extension.

The Company is accordingly intimating the stock exchanges about the above decision of the Board of Directors of the Company.

Thanking you,

Yours faithfully,  
for **DLF LTD.**

  
**Subhash Setia**  
Company Secretary

For any clarifications, please contact:-

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