

DLF LIMITED

Regd. Office: Shopping Mall, 8th Floor, Arjun Marg,
Phase-I, DLF City, Gurugram - 122 002, Haryana
CIN: L70101-HR-1963PLC002484
Tel: +91 124 4334200
Website: www.dlf.in; e-mail: investor-relations@dlf.in



NOTICE OF POSTAL BALLOT

1. NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, the Company has completed the electronic transmission and physical dispatch of the Postal Ballot Notice alongwith Postal Ballot Form on **Tuesday, 26 February, 2019** to all the Members for seeking their consent for the proposed special resolutions for matters, as set-out in the Postal Ballot Notice dated **Wednesday, 20 February, 2019**. The Postal Ballot Notice and Postal Ballot Form are available on www.dlf.in and <https://evoting.karvy.com>.
2. In compliance with the provisions of Section 108 & 110 of the Act read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility for Members to exercise their right to vote by e-voting through Karvy Fintech Private Limited ("Karvy") e-voting platform. A User ID and Password for casting the electronic vote has also been sent to all the Members. The Members of the Company holding shares either in physical or in dematerialized form, as on the record date i.e. **Friday, 15 February, 2019** have option to exercise their votes either electronically or by way of Postal Ballot.
3. The Postal Ballot voting including e-voting shall commence from **Wednesday, 27 February, 2019 at 9.30 A.M. (IST)** and ends on **Thursday, 28 March, 2019 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by Karvy thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently. Postal ballot received beyond **Thursday, 28 March, 2019 up to 5.00 P.M. (IST)** will be strictly treated as if the reply from such Member has not been received. The detailed procedure/ instructions for e-voting are contained in the Postal Ballot Notice.
4. In case of non-receipt of Postal Ballot Form, Members may request for a duplicate Postal Ballot Form from the Company/ Karvy. The Members may also take a print-out of the duplicate Postal Ballot Form from the websites i.e. www.dlf.in and <https://evoting.karvy.com>.
5. In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Ms. Varalakshmi of Karvy, at Phone Nos. 040-67161514 OR 1800 345 4001 (toll free).
6. The result of the Postal Ballot would be announced on **Friday, 29 March, 2019 at 5.30 P.M. (IST)** at the Corporate Office of the Company. The result would also be displayed at the Notice Board of the Registered and Corporate Office(s), Company's website: www.dlf.in and Karvy's website: <https://evoting.karvy.com> and shall also be intimated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed alongwith Scrutinizers' Report.

For DLF Limited

Sd/-

(Subhash Setia)

Company Secretary

Gurugram
26 February, 2019

NOTICE
mortg
w/o M
Road,
453 st
Enclav
herein
our fa

Theref
known
with de
notice,
title or
aband

Proper
D-89,
constru
Dated t
Drive li
7th Flo
Andher
Mumba



Rural
Self