

DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I,
DLF City, Gurugram – 122 002, Haryana
CIN: L70101HR1963PLC002484; Telephone no. 91-124-4334200
Website: www.dlf.in; e-mail: investor-relations@dlf.in



POSTAL BALLOT FORM

1. Serial No. :
2. Name and Registered Address of the sole/first named Member (in block letters) :
3. Registered Folio No./DP ID - Client ID No. :
4. No. of Share(s) held :

I/we hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company dated 20 February, 2019, by sending my/our assent or dissent to the said Resolution(s) by placing the tick mark (✓) at the appropriate box below:

S. No.	Description	No. of Share(s)	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution for re-appointment of Dr. Kashi Nath Memani (DIN 00020696) as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.			
2.	Special Resolution for re-appointment of Dr. Dharam Vir Kapur (DIN 00001982) as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.			
3.	Special Resolution for re-appointment of Mr. Pramod Bhasin (DIN 01197009) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.			
4.	Special Resolution for re-appointment of Mr. Rajiv Krishan Luthra (DIN 00022285) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.			
5.	Special Resolution for re-appointment of Mr. Ved Kumar Jain (DIN 00485623) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.			
6.	Special Resolution for continuation of Mr. Amarjit Singh Minocha (DIN 00010490), who has attained the age of 75 years, as an Independent Director for the remaining period of his existing term of Directorship i.e. up to 19 May, 2020.			

Place :

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS		
EVEN (E VOTING EVENT NUMBER)	USER ID	PASSWORD/ PIN

INSTRUCTIONS

1. A Member desirous of exercising his/her Vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer on the self-addressed Business Reply Inland Letter. Postage will be borne and paid by the Company. However, Postal Ballot, if deposited in person or sent by courier/ registered post at the expense of the Member shall also be accepted.
2. The self-addressed Inland Letter bears the address of the Scrutinizer.
3. This Postal Ballot Form must be completed and signed by the Member. In case of joint-holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. A Member may sign the Postal Ballot Form through an Attorney, in such case copy of the Power of Attorney should be sent along with Postal Ballot Form.
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Form(s) will be rejected. The Postal Ballot shall not be exercised by a proxy.
5. The Scrutinizers' decision on the validity of the Postal Ballot shall be final.
6. Duly completed Postal Ballot Form should reach to the Scrutinizers not later than **5.00 P.M. (IST) on Thursday, 28 March, 2019**. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
7. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authorisation together with the specimen signature(s) of the duly authorised signatory(ies).
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on **Friday, 15 February, 2019**.
9. Members are requested not to send any other paper along with the Postal Ballot Form, as all such letters will be sent to the Scrutinizers and any extraneous paper found with such letter will be destroyed by the Scrutinizers.
10. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint-holders.
11. A Member need not exercise all his vote(s) nor does he need to cast all his vote(s) in the same way.
12. Members are requested to fill the Postal Ballot Form in indelible ink and not by any erasable writing mode.
13. If a Postal Ballot Form is defaced or mutilated in such a way that its identity as a genuine form cannot be established, then such Postal Ballot Form shall be considered invalid.

FOLD AND PASTE

BUSINESS REPLY INLAND LETTER

Postage
will be
paid by
addressee

**B.R. PERMIT NO. BRD(C) - 330/13-14
SRT NAGAR P.O.
NEW DELHI - 110055**

No
Postage
necessary
if posted in
India

To
The Scrutinizer
DLF Limited
'A' Wing, 1-E, Jhandewalan Extension,
Naaz Cinema Complex
New Delhi - 110 055

Fold and remove edges first

Fold and remove edges first

Second Fold Here दूसरा मोड़

Sender's Address:

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First Fold Here पहला मोड़