

DLF Cyber City Developers Limited

10th Floor, Gateway Tower,
DLF City, Phase-III, Gurugram- 122 002
Haryana (India)
Tel. : (+91-124) 456 8900



Date: 27.04.2021

To,

**The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001**

Sub: Submission of Compliance Certificate in terms of Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 960433/ ISIN: INE186K07023

Dear Sir,

Pursuant to Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the requisite certificate from a practising company secretary.

The above is for your information and records please.

Thanking you

For DLF Cyber City Developers Limited

PANKAJ

VIRMANI

Pankaj Virmani

Compliance Officer

Digitally signed by PANKAJ VIRMANI
DN: C=IN, o=Personal, cn=PANKAJ VIRMANI
serialNumber=662a512d9b64478a8c7a545f5a746a569f81
issuingCn=Digitally Signed by PANKAJ VIRMANI, C=IN, O=DLF City, L=Gurugram, ST=Haryana, C=IN, O=DLF City, L=Gurugram, ST=Haryana, C=IN
2.5.4.20=370761598635a32c12880c0979d96d70cc8a328f61
8tchAb42971972a4ad, st=Haryana
Date: 2021-04-27 14:39:06 +05'30'

Encl: a/a

To,
The Board of Directors
DLF Cyber City Developers Limited
CIN: U45201HR2006PLC036074
10th Floor, Gateway Tower,
DLF City, Phase-III,
Gurugram-122002

**Sub: Compliance Certificate in terms of Regulation 61(4) read with 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**
Ref: Scrip Code: 960433

Dear Sir(s)/ Madam,

We have examined all the share transfer deeds, Memorandum of Transfers, Registers and other documents relating to DLF CYBER CITY DEVELOPERS LIMITED, maintained by Alankit Assignments Limited at New Delhi, Registrar and Share Transfer Agent, pertaining to transfer etc., of Non-Convertible Debentures of the Company bearing ISIN INE186K07023(NCDs) for the purpose of issuing a Compliance Certificate, in terms of the provisions of Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 31st March, 2021 has not received:

- (a) any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies; and
- (b) any request for issue of duplicate/ split certificate(s);

and all such NCDs are held in demat mode.

**SUBHASH
CHANDER
SETIA**

Digitally signed by
SUBHASH CHANDER SETIA
Date: 2021.04.27 11:58:41
+05'30'

Subhash Chander Setia
(Practising Company Secretary)
Membership No.: F3019
C.P. No.: 23681
UDIN: F003019C000182693

Date: 26th April, 2021

Place: New Delhi