

# DLF Cyber City Developers Limited

10<sup>th</sup> 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, ou=Personals, o=PANKAJ VIRMANI,  
serialNumber=462a52d9f9644678d21acc7a6f8fa746a569f81  
958f9f6c6d51a5f746d30b2, postalCode=121001,  
2.5.4.20=370761598635a32ac12880bd09f656f1e0caa828f61  
80706d2977192a4a6d, st=Haryana  
Date: 2021.04.27 14:35:56 +05'30'

Encl: a/a

To,  
The Board of Directors  
**DLF Cyber City Developers Limited**  
CIN: U45201HR2006PLC036074  
10<sup>th</sup> 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 31<sup>st</sup> 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: 26<sup>th</sup> April, 2021  
Place: New Delhi