

**DLF HOME DEVELOPERS LIMITED**

CIN: - U74899HR1995PLC082458

Regd. Off: - 2<sup>nd</sup> Floor, Arjun Marg,

DLF Shopping Mall, DLF City, Phase - 1

Gurugram -122002, Haryana (India)

Tel.: +91-124-4334200, Email: [corporateaffairs@dlf.in](mailto:corporateaffairs@dlf.in)Website: [www.dlf.in/dhdi](http://www.dlf.in/dhdi)**16<sup>th</sup> May 2025**

To,  
The General Manager  
Department of Debt Listing,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

**Sub: Annual Secretarial Compliance Report****Ref: Scrip Code: 975554/ ISIN: INE351E07018**

Dear Sir/ Madam,

In compliance with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated 21<sup>st</sup> May 2024, please find enclosed herewith the Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March 2025.

The above is for your information and record please.

Thanking you

Yours faithfully,

**For DLF Home Developers Limited****Nikita Rinwa****Company Secretary****Encl: a/a****CC: Debenture Trustee:****Vistra ITCL (India) Limited**The Qube, 6<sup>th</sup> floor, A wing, Hasan Pada Road,

Mittal Industrial Estate, Marol, Andheri (E), Mumbai – 400059

For Stock Exchange's clarifications, please contact:

Ms. Nikita Rinwa - 9069293544/ [rinwa-nikita@dlf.in](mailto:rinwa-nikita@dlf.in)Ms. Urvashi Sharma- 7055323490/ [sharma-urvashi@dlf.in](mailto:sharma-urvashi@dlf.in)

# DR. K. R. CHANDRATRE

FCS, M.COM, LLB, Ph D

PRACTISING COMPANY SECRETARY

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## Secretarial Compliance Report of DLF Home Developers Limited for the financial year ended 31 March 2025

**[Under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

I have conducted a review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **DLF Home Developers Limited** (hereinafter referred as 'the Company'/ 'listed entity'), having its Registered Office at 2<sup>nd</sup> Floor, Arjun Marg, DLF Shopping Mall, DLF City, Phase-I, Gurugram 122002, Haryana. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

The Company has listed 60,000 – 8.50% Senior, Secured, Rated, Listed, Redeemable, Guaranteed, Rupee Denominated Non-Convertible Debentures of face value of ₹ 1,00,000/- each aggregating to ₹ 600 Crores (Rupees Six Hundred Crores only) on Wholesale Debt Market Segment of BSE Limited. Accordingly, Regulation 15 to Regulation 27 of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were applicable to the Company on a 'comply or explain' basis until March 31, 2025. Further, as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 dated March 27, 2025 the threshold limit was increased to Rupees One Thousand Crore.

I have examined:

- (a) all the documents and records made available to me and explanation provided by the listed entity;
- (b) the filings/ submissions made by the listed entity to the Stock Exchange;
- (c) the website of the listed entity; and
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended **31 March 2025** ('Review Period') in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ('SCRA'), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ('SEBI');

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”);
- (b) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Company during Audit Period);
- (c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Not applicable to the Company during Audit Period);
- (d) SEBI (Buy-Back of Securities) Regulations, 2018 (Not applicable to the Company during the Audit Period);
- (e) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (Not applicable to the Company during the Audit Period);
- (f) SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (g) SEBI (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of the matters specified below:

Sr. No.	Compliance Requirement (Regulations /circulars /guidelines including Specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
	Nil		

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	Nil			

- (d) The Listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2024	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Not Applicable			

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to certify based upon my examination of relevant documents and information.
3. I have not verified the correctness and appropriateness of the financial Records and Books of Account of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of SEBI Listing Regulations and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

KISHOR  
RAMDAS  
CHANDRATRE

Digitally signed by  
KISHOR RAMDAS  
CHANDRATRE  
Date: 2025.05.15 12:15:40  
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**Dr. K.R. Chandratre**

FCS No.: 1370, C.P. No.: 5144

Peer Review Certificate No.: 1206/ 2021

UDIN: F001370G000347386

Date: May 15, 2025

Place: Pune