

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



5th January 2026

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Mumbai – 400 001

The Vice-President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

**Sub: Quarterly Compliance under Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Kindly find enclosed herewith Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2025.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-
Mr. R. P. Punjani – 09810655115/ punjani-rp@dlf.in
Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED 31ST DECEMBER 2025

Sl. No.	Particulars	Details	
1.	For Quarter Ended	31 st December 2025	
2.	ISIN	INE271C01023	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	DLF LIMITED	
5.	Registered Office Address	Shopping Mall, 3 rd Floor, Arjun Marg, Phase - I, DLF City, Gurugram - 122002, Haryana (India)	
6.	Correspondence Address	DLF Gateway Tower, R Block, DLF City, Phase - III, Gurugram - 122002, Haryana (India)	
7.	Telephone Nos.	(+91-124) 4396000	
8.	E-mail address	corporateaffairs@dlf.in	
9.	Names of the Stock Exchanges where the Company's Equity Shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	2,48,29,93,953	---
11.	Listed Capital (Exchange-wise)	2,47,53,11,706	---
12.	Held in dematerialized form in CDSL	3,41,19,479	1.378
13.	Held in dematerialized form in NSDL	2,44,10,02,716	98.614
14.	Physical	1,89,511	0.008
15.	Total No. of Shares (12+13+14)	2,47,53,11,706	100.00
16.	Reasons for difference, if any, between (10 &11) & (10 & 15)	In terms of Public Announcement (PA) dated 30.09.2008 and subsequent corrigendum to PA dated 15.10.2008 read with SEBI approval dated 05.09.2008, the Company under its Buy-back program bought back and extinguished 76,38,567 Equity Shares from 17.10.2008 to 06.05.2009. 43,680 Equity Shares have been forfeited by the Board of Directors of the Company in their meeting held on 30.07.2009 due to non-payment of Allotment money.	
17.	Total no. of Security holders as on end of the quarter*	4,92,129	

*The total number of equity shareholders is consolidated based on PAN No.

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18. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

19. Register of Members is updated (Yes/No) : Yes
If not, updated upto which date
20. Reference of previous quarter with regards to excess dematerialized shares, if any : Not Applicable
21. Has the Company resolved the matter mentioned in Point No. 20 above in the current quarter? : Not Applicable
If not, reason why?
22. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

23. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. R. P. Punjani, Membership No. FCS 3757, Company Secretary, DLF Gateway Tower, R Block, DLF City, Phase – III, Gurugram – 122 002, Haryana (India), Tel: 0124-4396072, Email Id: punjani-rp@dlf.in

24. Name, Address, Telephone & Fax No., Regn. No. of the Auditor:

D S M Ram, Membership No: A14939, DSMR & Associates, Company Secretaries, 6 – 3 – 668/10/42, 2nd Floor, Plot No. 42, Durga Nagar Colony, Punjagutta, Hyderabad – 500082, Tele Fax: 040 – 23408776, Mobile: 9848243356, C.P. No. 4239

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25. Appointment of Common Agency for Share Registry work:

If yes (name & address)	KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Registered Office- 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India, 400070 Corporate Office- Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India - 500032. SEBI Registration No. INR000000221 Toll free number - 1- 800-309-4001 email: einward.ris@kfintech.com
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26. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.,); N. A.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 5th January 2026

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D S M Ram
Proprietor
Membership No. A14939
C. P. No. 4239
UDIN: A014939G003123660