

DLF EMPORIO LIMITED

Regd. Office: Shopping Mall, Phase-I, DLF City, Gurugram, Haryana-122 002
(CIN - U74920HR1999PLC034168) Website: www.dlfemporio.com
Tel No: 0124-4778121, Fax No: 0124-4057414, E-mail: dlfemporio@dlf.in

Date: 11-10-2017

To,

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Scrip Code: 950277

ISIN: INE866N07016

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2017

Ref: 5,250 secured, rated, listed, redeemable non-convertible debentures of face value of Rs.10 Lacs each having coupon rate of 10.90 % per annum payable on monthly rests

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), this is to inform that in terms of Regulation 7(2) of the LODR, the Company has appointed M/s. Karvy Computershare Private Limited (SEBI Registration Number: INR000000221) as the Registrar & Transfer Agent for the aforesaid debentures of the Company for complying with provision of the said regulations.

Submitted for your information and records.

Thanking you,
Yours faithfully,

For DLF Emporio Limited

Anuj Kushwaha
Anuj Kushwaha
Company Secretary
L D

For Karvy Computershare Private Limited

[Signature]
Authorized Representative

Umesh Pandey
manager

