

DLF EMPORIO LIMITED

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

Date: 06.05.2016

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: Intimation of resignation of Compliance Officer

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Smiti Mehta, (appointed as the Compliance Officer under the aforesaid regulations) has resigned from the office of Company Secretary of the Company w.e.f. close of business hours of May 05, 2016.

Submitted for your information and records.

Thanking you,
Yours faithfully,

For DLF Emporio Limited


Vivek Jhunjhunwala
Director

DA @