DLF EMPORIO LIMITED

Regd. Office: Shopping Mall, Phase-I, DLF City, Gurgaon, Haryana-122 002 (CIN - U74920HR1999PLC034168) Website: www.dlfemporio.com Tel No: 011-4778121, Fax No: 011-4057414, E-mail: difemporio@dlf.in

Date: 13/04/2016

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

Compliance Certificate pursuant to Clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that M/s Karvy Computershare Private Limited is the Registrar and Transfer Agent for the aforesaid Debentures of the Company.

Submitted for your information and records.

Thanking you, Yours faithfully,

For DLF Emporio Limited

For Karvy Computershare Private Limited

RAVEEN CHATURVED

Authorized Representative

Smiti Mehta Company Secretary