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: 27 - 04 - 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: Undertaking pursuant to Regulation 57(2) of the Securities and Exchange Board of India (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 the Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to confirm that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as applicable, have been complied by the Company.

Submitted for your information and records.

Thanking you, Yours faithfully,

For DLF Emporio Limited

Rupa Agarwat

Company Secretary