

GOVERNMENT OF INDIA,
MINISTRY OF CORPORATE AFFAIRS,
O/O REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA,
4TH FLOOR, IFCI TOWER, 61, NEHRU PLACE,
NEW DELHI- 110019.

24-03-2011

No. ROC/Misc/ ... 12520

DLF Home Developers Limited,
DLF Centre, Sansad Marg,
New Delhi-110 001.

Sub: In the matter of Subsidiary Holding relationship between DLF COMMERCIAL DEVELOPERS LIMITED and DLF HOME DEVELOPERS LIMITED.

Dear Sir,

I am to refer to your letter dated 23.03.2011 on the subject cited above and to say that as per the latest Annual Return made upto 20.09.2010 filed with this office on 12.10.2010 by DLF Commercial Developers Limited, the shareholding pattern is as under:-

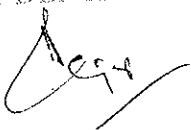
DLF Commercial Developers Limited

Sl. No.	Name of Equity Share Holders	No. of shares equity Shares of Rs. 10/- each
1	DLF Limited along with its 6 nominees is holding	4,00,000
2	DLF Home Developers Limited	2,01,50,000
	TOTAL	2,05,50,000

Thereafter by way of a Scheme of Arrangement under section 391-394 of the Companies Act, 1956 sectioned by the Hon'ble High Court of Delh at New Delhi on 11.01.2011 (eform-21 filed on 25.02.2011) Non SEZ Undertaking of the DLF Commercial Developers Limited has been transferred to DLF Home Developers Limited. In clause 3.22 of the said Scheme it has been mentioned interalia that :

"With effect from the Appointed Date as per integral part of the Scheme and in terms of the valuation report dated 04.08.2009 issued by Daver & Co., Chartered Accountants, New Delhi and upon coming into effect of this Scheme out of the issued, subscribed and paid up share capital of **DLF Commercial Developers Limited (DCDL)** of Rs. 40,00,000 comprising of 4,00,000 equity shares of Rs. 10/- each, Rs., 19,85,000 comprising 1,98,500 equity shares of Rs. 10/- each pertaining to the Non SEZ Undertaking of the DCDL shall be reduced and a separate procedure for reduction of issued, subscribed and paid up share capital under section 100-105 of the Act would not be necessary and the balance amount of issued, subscribed and paid up share capital i.e. 20,15,000

For DLF Home Developers Limited



Company Secretary

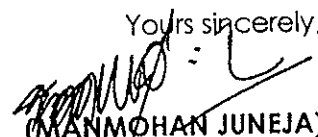
shall remain with DCDL (SEZ Undertaking)." (the relevant extracts of the said Scheme is enclosed herewith).

The above information is based upon the respective Annual Returns, eForm-22B and the documents furnished by the company along with its letter dated 23.03.2011 and thereafter this office is not aware about any change in shareholding pattern of the company, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, certified copy of the said documents can also be obtained on payment of prescribed fee.


Your attention is also invited that e-governance project namely MCA-21 has been implemented w.e.f. 18.03.2006 in terms of the provisions of section 610 of the Companies Act, 1956, the required information/ document(s) can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

Yours sincerely,


(MANMOHAN JUNEJA)
REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA

Note :- This letter is issued on the request of the concerned authority/company and should not be termed as exemption to the captioned company from payment of revenue, if any, to the Government Authority. In case, this letter is produced for such purpose, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

For ALP Home Developers Limited


Company Secretary