

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: 11-08-2017

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: Intimation of appointment 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

This is to inform you that Mr. Anuj Kushwaha, a member of the Institute of Company Secretaries of India has been appointed as Company Secretary of the Company w.e.f August 08, 2017. He has also been appointed as Compliance Officer pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The required details of Compliance Officer is as under:

Mr. Anuj Kushwaha, Company Secretary
Landline No. 0124-4778101, Mobile No. 91-8423265679
Email id:kushwaha-anuj1@dlf.in

Submitted for your information and records.
Kindly acknowledge.

Thanking you,
Yours faithfully,

For DLF Emporio Limited



Manoj Kumar Dua
Director

