



Phone No.0512-2550688
No.0512-2540383
Fax No.0512-2540423

GOVERNMENT OF INDIA,
MINISTRY OF CORPORATE AFFAIRS,
O/o REGISTRAR OF COMPANIES, UP & UTTARAKHAND,
10/499-B, Allenganj,
KANPUR- 208002

No.ROC/Misc./668

Dated: 25.3.2011

M/s. Urvashi Infratech Private Limited,
1E, Jhandewalan Extn.,
Naaz Cinema Complex,
New Delhi-110055.

Sub.: In the matter of Subsidiary Holding relationship between M/s. DLF Home Developers Limited and M/s. Urvashi Infratech Private Limited.

Sir,

With reference to your letter dated 23.03.2011 on the subject cited above, it is to state that M/s. DLF Home Developers Limited having its registered office at DLF Centre, Sansad Marg, New Delhi-110 001 is beneficial owners of more than 90% shares in M/s. Urvashi Infratech Private Limited, 1E, Jhandewalan Extn., Naaz Cinema Complex, New Delhi-110055. As per documents/papers filed by the company, M/s. DLF Home Developers Limited holds more than 90% of the beneficial ownership of share capital of M/s. Urvashi Infratech Private Limited and therefore M/s. Urvashi Infratech Private Limited is the subsidiary of M/s. DLF Home Developers Limited within the meaning of the provision of section 4(1)(c) of the Companies Act, 1956

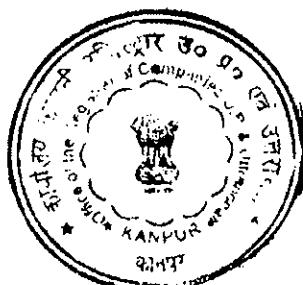
This letter is issued on the basis of letter issued by the Registrar of Companies, NCT of Delhi & Haryana bearing No. ROC/Misc/12521 dated 24.3.2011, copy of affidavit filed by Ms. Poonam Madan, Director of M/s. Urvashi Infratech Private Limited and the latest share holding pattern.

Your attention is also invited that e-governance project namely MCA-21 has been implemented in the year 2006 and the required information/documents can be accessed from the Ministry's website www.mca.gov.in.

Yours faithfully,

[Signature]
(M.P. SHAH)

REGISTRAR OF COMPANIES,
UTTAR PRADESH & UTTARAKHAND,
KANPUR



For DLF Home Developers Limited



Company Secretary