



April 10, 2017

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Re: Scrip Code: 948003 (ISIN - INE451H07332)
Scrip Code: 948005 (ISIN - INE451H07340)
Scrip Code: 948012 (ISIN - INE451H07357)

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Compliance Certificate for the maintenance of Share Transfer Facility during the Half Year ended March 31, 2017

Dear Madam,

With reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic security transfer facility are maintained during the period April 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. Karvy Computershare Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with Securities and Exchange Board Of India vide Registration Number INR000000221.

Submitted for your information and record. Submitted for your information and record.

Thanking you,

Yours faithfully,

For Emaar MGF Land Limited

Bharat Bhushan Garg
Company Secretary

For Karvy Computershare Private Limited

K S Reddy
Asst. General Manager.

Emaar MGF Land Limited

Emaar Business Park, Mehrauli - Gurgaon Road, Sikandarpur Chowk, Sector 28, Gurgaon 122 002. Haryana
Board Number: +91 124 442 1155 | Fax: +91 124 479 3401 | emaarmgf.com

Registered Office: ECE House, 28 Kasturba Gandhi Marg, New Delhi 110 001

Board Number: +91 11 4152 1155, 4152 4618 | Fax: +91 11 4152 4619 | CIN: U45201DL2005PLC133161

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