

SRL/SE/19/17-18

Date: 14th July, 2017

To
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Fixation of Record Date for Sub-division of Equity Shares

Sir/Ma'am,

This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 26th July, 2017 as the Record Date for the purpose of sub-division of 1 (One) Equity Share of the face value of Rs. 2/- each (Rupees two only) fully paid-up into 2 (Two) Equity Shares of Re. 1/- each (Rupee one only) fully paid-up.

In this regard, please find enclosed the below-mentioned documents for the sub-division of Equity Shares of the Company:

S. No.	Particulars	Remarks
1.	Certified true copy of the Resolution passed by the shareholders of the Company for sub-division of Equity Shares through Postal Ballot on 12 th July, 2017.	Attached as Annexure I
2.	Undertaking for sub-division of Equity Shares.	Attached as Annexure II
3.	Demand draft of Rs. 11,800/- drawn in favour of BSE Ltd.	Cheque bearing no. 009170 of Rs. 10,800/- dated July 10, 2017 after deducting TDS of Rs. 1000 in favour of BSE Limited is enclosed herewith
4.	Resolution for Treatment of Fractions, inter-alia transfers to a Director to be sold in the open market and proceeds to be distributed according to fractional entitlement.	Not Applicable




Hingaraj

S. No.	Particulars	Remarks
5.	New ISIN number assigned by the depository post sub-division of face value of Equity Shares.	We wish to inform you that the new ISIN number will be provided once we receive the same from the depository.

You are requested to kindly take the above submission in your records and grant us approval at the earliest.

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary

Encl: a/a



UNDERTAKING

The Board of Directors of the Company has fixed a Record Date of Wednesday, 26th July, 2017 for the purpose of sub-division of Rs. 2/- per share (Rupees Two Only) of the Company into the shares of Re. 1/- each (Rupee One Only).

We hereby undertake that the Company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the Record Date.

Further, the Company undertakes to resolve any complaint on account of the failure on the part of Company to complete all formalities for execution of Auto Corporate Action.

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary
M. No.: A23202



Date: 14th July, 2017

Place: Mumbai

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF SUNTECK REALTY LIMITED BY WAY OF POSTAL BALLOT ON WEDNESDAY, 12th JULY, 2017

SUB-DIVISION OF THE EQUITY SHARES OF THE COMPANY:

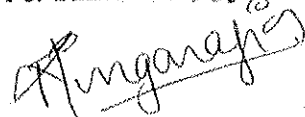
“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the rules made thereunder (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force), and the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities or bodies under any law for the time being in force, the consent of the members be and is hereby accorded to subdivide each Equity Share of the nominal value of Rs. 2/- each (Rupees two only) in the Capital of the Company into 2 Equity Share of Re.1/- each (Rupee one only) and all the Equity shares of Rs. 2/- each (Rupees two only) of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed by the Board for the purpose.

RESOLVED FURTHER THAT pursuant to the sub-division of the Equity Shares of the Company, all the issued, subscribed and paid up equity shares of nominal value of Rs. 2/- each (Rupees two only) of the Company existing on the Record date to be fixed shall stand sub-divided into such equity shares of nominal value of Re. 1/- each (Rupee one only) fully paid up.

RESOLVED FURTHER THAT upon sub-division as aforesaid, the existing share certificate(s) in relation to the equity share capital held in physical form shall be deemed to be automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing share certificates issue new share certificate(s) in respect of the equity shares held by the members of the Company consequent upon the sub-division of the equity shares as aforesaid and in case of shares held in the dematerialized form, the sub-divided equity shares be credited to the respective demat accounts of the beneficiaries in lieu of the existing shares held by them.

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall also include a duly authorized Committee thereof) be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution.”

**Certified to be true
For Sunteck Realty Limited**


Company Secretary



Explanatory Statement pursuant to Section 103 of the Companies Act, 2013

Sub-division of each Equity Share of Rs. 2/- each into 2 Equity Shares of Re. 1/- each:

In order to improve the liquidity of the Company's equity shares in the stock market with higher floating stock in absolute numbers and to make it affordable to the small investors, the Board of Directors of the Company at their meeting held on Thursday, June 8, 2017, considered it desirable to sub-divide the nominal value of the equity share capital of the Company from Rs. 2/- per share to Re. 1/- per share as proposed in the resolution subject to the approval of the shareholders and all authorities concerned.

The aforesaid sub-division would require substitution of existing Capital Clause V of the Memorandum of Association of the Company by Clause V detailed in the resolution.

The Record Date for the aforesaid sub-division of the Equity Shares will be fixed by the Company after the approval of the shareholders is obtained. The Company's shares are listed on BSE Limited and National Stock Exchange of India Limited.

Upon approval of the shareholders for sub-division of shares, in case the shares are held in physical, the old share certificates of face value of Rs. 2/- each will be cancelled on the record date and the new share certificates will be sent to the shareholders. In case the shares are in dematerialized form, the sub-divided shares will be directly credited to the shareholders demat account on the record date in lieu of their existing shares.

Accordingly, the Board recommends the resolution as set out in item no. 3 as an Ordinary Resolution of the accompanying notice for the approval of the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their shareholding in the Company, if any.

**Certified to be true
For Sunteck Realty Limited**


Company Secretary





Wealth Management

Shop No.1, Gr. Fir, Centre Point Andheri-Kurla Rd, Opp Rpg Tower Mumbai - 400059 Maharashtra India IFSC : KKBK0000651

Valid for three months from date of issue
दिनांक Date 10-Jul-2017
D D M M Y Y Y Y

BSE Limited

या धारक को Or Bearer

Pay

रुपये Rupees

Ten Thousand Eight Hundred Only

अदा करें।

₹

10,800.00

खाता सं.
A/c No.

06372010000295

KOTAK ACE CURRENT ACCOUNT
CBS

For Sunteck Realty Ltd

Authorized signatory

04-03-2017

Payable At-par at all branch locations of Kotak Mahindra Bank Ltd.

Please sign above

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