

SRL/SE/3/21-22

Date: 12th April, 2021

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2021

Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st March, 2021.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking You,

For Sunteck Realty Limited




Rachana Hingarajia
Company Secretary
Encl: a/a

Veeraraghavan.N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
Email: nvr54@ymail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31 st March, 2021	
2.	ISIN	INE805D01034	
3.	Face value	Re. 1/-	
4.	Name of the company	Sunteck Realty Limited	
5.	Registered office address	5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057	
6.	Correspondence address	5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057	
7.	Telephone and fax nos.	Tel. No. 42877800 Fax No. 42877890	
8.	e-mail address	cosec@sunteckindia.com	
9.	Name of the stock exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Ltd.	
10.	Issued capital	No. of shares	% of Total Issued Capital
		146394490	100
11.	Listed capital (exchange wise) as per company records)	No. of shares	% of Total Issued Capital
	BSE Ltd	146394490	100.00
	National Stock Exchange of India Ltd.	146394490	100.00
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		45791230	31.28

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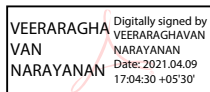
13. Held in dematerialized form in NSDL No. of shares % of Total Issued Capital
100603250 68.72
14. Physical No. of shares % of Total Issued Capital
10 0.00
15. Total no. of shares (12 + 13 +14) 146394490 shares
16. Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15) Not Applicable
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin appr. Pending for SE (Specify Names)
Allotment of Equity Shares pursuant to exercise of ESOP options	22,611	Applied	BSE Limited and the National Stock Exchange of India Limited	Yes	Yes	Listing and trading approval received from Stock Exchanges on 25 th February, 2021

18. Register of Members is updated? If not, updated to which date Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NA
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? NA
21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond Nil

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Date: 2021.04.09 17:04:14 +05'30'

- 21 days with the reasons for delay.
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mrs. Rachana Hingarajia,
Company Secretary
Tel. No. 022-42877800
Fax No. 022-42877890
- 23 Name, Address Tel & Fax. No. Registration No of the Auditor. Veeraraghavan.N
11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
C. P. No. 4334
- 24 Appointment of Common Agency for share registry work. If yes Name and address Link Intime India Private Limited
C-101, 247 Park, L B S Marg,
Vikhroli (West),
Mumbai 400 083
Tel. No. 022-4918 6000
Fax No. 022-4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in
- 25 Any other detail that the auditor may like to provide. Nil



Veeraraghavan N.
C.P. No. 4334
UDIN: A006911C000033927

Date: 9th April, 2021