

SRL/SE/79/17-18

Date: 11th January, 2018

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

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

Sub: Submission of Reconciliation of Shares and Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on 31st December, 2017.

Sir,

Please find attached herewith Reconciliation of Shares and Capital Audit Report of the Company for the quarter ended 31st December, 2017.

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31 st December, 2017	
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
		146315027	100
11.	Listed capital (exchange wise) as per company records)	No. of shares	% of Total Issued Capital
	BSE Ltd	146181117	99.91
	National Stock Exchange of India Ltd.	146181117	99.92
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		18315490	12.51




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|-----|---|--|------------------------------------|
| 13. | Held in dematerialized form in NSDL | No. of shares
127857617 | % of Total Issued Capital
87.38 |
| 14. | Physical | No. of shares
8010 | % of Total Issued Capital
0.01 |
| 15. | Total no. of shares (12 + 13 +14) | 146181117 shares | |
| 16. | Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15) | The Company has received the listing and trading approval of 133910 equity shares on 2 nd January, 2018 from BSE and NSE. | |
| 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)
Equity Shares (Qualified Institutional Placement)	1,55,27,950 Equity Shares of face value of Rs. 1/- each	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	Final approval received from both the exchanges.
Equity Shares (Preferential Issue)	46,67,697 Equity Shares of face value of Rs. 1/- each	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	Final approval received from both the exchanges.
Equity Shares (ESOP)	1,33,910 Equity Shares of face value of Rs. 1/- each	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	Final approval received on 2 nd January 2018.



18. Register of Members is updated? Yes
If not, updated to which date
19. Reference of previous quarter with Nil
regards to excess dematerialized
shares, if any.
20. Has the Company resolved the NA
matter mentioned in point No. 19
above in the current quarter? If
not, reason why?
21. Mention the total number of Nil
requests, if any, confirmed after
21 days and the total no. of
requests pending beyond 21 days
with the reasons for delay.
22. Name, Telephone & Fax No. of Mrs. Rachana Hingarajia,
the Compliance Officer of the Company Secretary
Company
Tel. No. 022-42877800
Fax No. 022-42877890
23. Name, Address Tel & Fax. No. Veeraraghavan.N
Registration No of the Auditor. First Maritime Private Limited
201, Gheewala Building
Opp. New India Co-op Bank Ltd
M P Road, Mulund East,
Mumbai 400081.
Tel.No.:25632653
C. P. No. 4334
24. Appointment of Common Agency Link Intime India Private Limited
for share registry work. If yes C-101, 247 Park, L B S Marg,
Name and address 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 Nil
may like to provide.

Date: 11th January, 2018
Place: Mumbai


Veeraraghavan N
C.P. No. 4334

