

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31 st March, 2018	
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	146315027	100
	National Stock Exchange of India Ltd.	146315027	100
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		14685057	10.03



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|-----|---|----------------------------|------------------------------------|
| 13. | Held in dematerialized form in NSDL | No. of shares
131621960 | % of Total Issued Capital
89.96 |
| 14. | Physical | No. of shares
8010 | % of Total Issued Capital
0.01 |
| 15. | Total no. of shares (12 + 13 +14) | 146315027 shares | |
| 16. | Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15) | NA | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | |

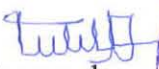
Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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| 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. | Nil |
| 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 21 days with the reasons for delay. | Nil |
| 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
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 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

Date: 25th April, 2018
Place: Mumbai


Veeraraghavan N.
C.P. No. 4334

