

SRL/SE/16/18-19

Date: 21st July, 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 30th June, 2018.

Sir,

Please find attached herewith Reconciliation of Shares and Capital Audit Report of the Company for the quarter ended 30th June, 2018.

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/2



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30 th June, 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
		15567171	10.64



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|-----|---|----------------------------|------------------------------------|
| 13. | Held in dematerialized form in NSDL | No. of shares
130739846 | % of Total Issued Capital
89.35 |
| 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: 20th July, 2018
Place: Mumbai




Veeraraghavan N.
C.P. No. 4334