

SRL/SE/48/18-19

Date: 15<sup>th</sup> January, 2019

**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 Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on 31<sup>st</sup> December, 2018.**

Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 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/a



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For quarter ended	31 <sup>st</sup> December, 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	<a href="mailto:cosec@sunteckindia.com">cosec@sunteckindia.com</a>	
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
		146336639	100
11.	Listed capital (exchange wise) as per company records )	No. of shares	% of Total Issued Capital
	BSE Ltd	146336639	100
	National Stock Exchange of India Ltd.	146336639	100
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		17117040	11.70



- |     |   |                  |                           |
|-----|---|------------------|---------------------------|
| 13. | Held in dematerialized form in NSDL   | No. of shares    | % of Total Issued Capital |
|     |   | 129211589        | 88.29                     |
| 14. | Physical  | No. of shares    | % of Total Issued Capital |
|     |   | 8010             | 0.01                      |
| 15. | Total no. of shares ( 12 + 13 +14 )   | 146336639 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)
Equity Shares (ESOP)	21,612	Applied	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	Listing and trading approval received from Stock Exchanges on 7 <sup>th</sup> December, 2018

- |     |  |     |
|-----|--|-----|
| 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.  
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](http://www.linkintime.co.in)
- 25 Any other detail that the auditor may like to provide. Nil

Date: 14<sup>th</sup> January, 2019  
Place: Mumbai

Veeraraghavan N.  
C.P. No. 4334

