

SRL/SE/39/19-20

Date: 18<sup>th</sup> October, 2019

**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 30<sup>th</sup> September, 2019.**

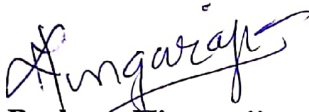
Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> September, 2019.

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	30 <sup>th</sup> September, 2019	
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
		146344861	100
11.	Listed capital (exchange wise) as per company records )	No. of shares	% of Total Issued Capital
	BSE Ltd	146344861	100
	National Stock Exchange of India Ltd.	146344861	100
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		41923037	28.65



- |     |                                                                                                               |                            |                                    |
|-----|---------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------|
| 13. | Held in dematerialized form in NSDL                                                                           | No. of shares<br>104417814 | % of Total Issued Capital<br>71.35 |
| 14. | Physical                                                                                                      | No. of shares<br>4010      | % of Total Issued Capital<br>0.00  |
| 15. | Total no. of shares ( 12 + 13 +14 )                                                                           | 146344861 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)
NOT APPLICABLE						

- |     |                                                                                                                                                        |                                                                                                |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 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 21 days with the reasons for delay. | Nil                                                                                            |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company                                                                                     | Mrs. Rachana Hingarajia,<br>Company Secretary<br>Tel. No. 022-42877800<br>Fax No. 022-42877890 |



- 23 Name, Address Tel & Fax.  
No. Registration No of the  
Auditor. Veeraraghavan.N  
Prerana Sadan, 3<sup>rd</sup> Floor, Room No. 9,  
Kisan Nagar No. 1,  
Behind Kisan Sheth Office,  
Wagle Estate, Thane 400604  
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



Veeraraghavan N.  
C.P. No. 4334  
UDIN: A006911A000108364



Date: 17<sup>th</sup> October, 2019  
Place: Mumbai