



धराला धरमज देगारी माणसं®

**D. S. KULKARNI
DEVELOPERS LTD.**

PROMOTERS & BUILDERS

Regd . Office : " DSK House " 1187 / 60,
JM Road, Shivaji nagar, Pune - 411005.
Tel : 020 - 66047000, Fax : 020 - 25535772

CIN : L45201PN1991PLC063340

Ref.: DSKDL/SECR/April/2016/576

20th April, 2016

To,
The Manager - Listing Dept.
The BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai- 400 001.

To,
The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

With respect to the above mentioned subject, kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

Kindly note & oblige.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited


Company Secretary



Encl: As above

Mumbai Off : "DSK House", Veer Savarkar Marg,
(Cadell Road), Next to Mayor's Bungalow, Shivaji Park,
Dadar, Mumbai 400028.
Tel : 022 - 24466446, 24462443 Fax : 022 - 24440163
Email : sales@dskdl.com Website : www.dskdl.com

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **D S KULKARNI DEVELOPERS LTD**, having its Registered Office at DSK House, 1187/60 J M Road, Shivaji Nagar, Pune 411 005, has kept all the records and registers maintained by **M/s. SHAREPRO SERVICES (INDIA) PVT LTD**, the Registrars and Transfer Agent of the Company having their registered address at 13 AB, Samhita Warehousing Complex, Sakinaka Telephone Exchange Lane, Off: Andheri Kurla Road, Sakinaka, Mumbai 400 072 for the purpose of issuing a certificate as stipulated under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

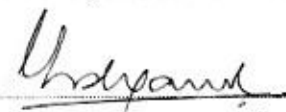
I /We have examined the relevant Books, Registers, Forms, Documents and Records of **D S KULKARNI DEVELOPERS LTD** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

I hereby certify that the Company has delivered during the half year ended on **31st March, 2016** all Certificates of Shares after registration of valid transfers within fifteen days vide revised circular No: CIR/MIRSD/8/2012 dated 05.07.2012 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Consolidation, Renewal or Exchange, prior to the date of the intimation of the closure of Register of Members or the Record Date.

Place : Mumbai
Date : 13/04/2016



For T.R.Vaidyanathan & Co.


T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.