



पराला परसण देगारी मागस®

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

PROMOTERS & BUILDERS

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

CIN : L45201PN1991PLC063340

Ref: DSKDL/SECR/July/2016/624

27th July, 2016

To,
The Manager - Listing Dept.
The BSE Limited
Phiroze Jeejebhoy 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: Quarterly Certificate of Reconciliation of Share Capital.

Sir/Madam,

With respect to the above mentioned subject, kindly find enclosed herewith the quarterly Reconciliation of Share Capital as per SEBI Circular D&CC / FITTC / CIR-16 2002 for the quarter ended 30th June, 2016.

Kindly note & oblige.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited


Amol Purandare
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



DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

A-503, Dwarka Sai Heritage, opp. Lotus hospital,
S.N. 174/4, Shiv Sai Rasta, Near Radhika
Electronics, Pimple Saudagar, Pune – 411027
Mob. No. 9766693603 /7768893344
Email : csdineshbirla@gmail.com

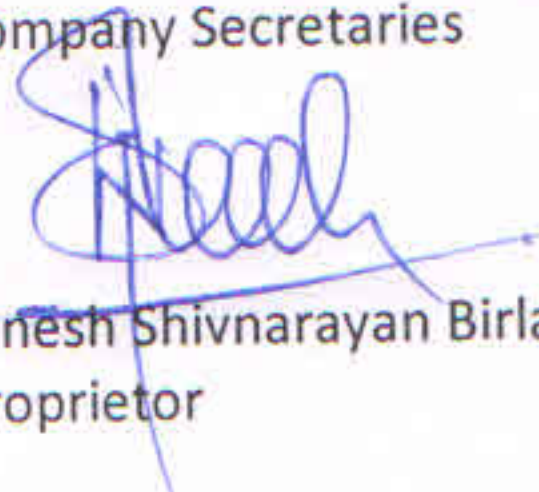
To,
The Board of Directors
D S Kulkarni Developers Limited
D S K House 1187/60,
J M Road, Shivaji Nagar,
Pune - 411005

Certificate on Reconciliation of Share Capital

I Have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by D S Kulkarni Developers Limited (hereinafter to as "The Company") and its Registers and Share Transfer Agents for issuing this certificate, in accordance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and circular D&CC / FITTC/ CIR- 16 2002 dated December 31, 2002 and the circular No: SEBI/MRD/Policy/Cir-13/2004 dated March 03, 2004 and CIR/MRD/DP/30/2010 dated September 06, 2010 as amended issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary. I hereby attach the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016.

For Dinesh Birla & Associates
Company Secretaries


Dinesh Shivnarayan Birla
Proprietor



Membership No.: FCS - 7658
COP No. 13029

Date: 25th July, 2016

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 (a) Authorised Capital	50,000,000	
(b) Issued Capital	25,801,008	
(c) Subscribed capital	25,801,008	
11 Listed Capital (Exchange-wise) (as per company records)	25,801,008	
12 Held in dematerialised form in CDSL	1,010,787	3.92
13 Held in dematerialised form in NSDL	20,536,093	79.59
14 Physical	4,254,128	16.49
15 Total No. of shares (12+13+14)	25,801,008	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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 NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Pune
Date: 25/07/2016



For Dinesh Birla & Associates
Company Secretaries