



धराला धरपण देणारी माणस®

**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/October/2016/667

8th October, 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: 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 September, 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



Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each [SIN])
(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	25,801,000	
(c) Subscribed capital	25,801,000	
11 Listed Capital (Exchange-wise) (as per company records)	25,801,008	
12 Held in dematerialised form in CDSL	1,066,569	4.13
13 Held in dematerialised form in NSDL	20,480,461	79.38
14 Physical	4,253,978	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. app. 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

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.
Tel. No. 020-66047100
Fax No. 020-25535772
Email ID: amolp@dskl.com

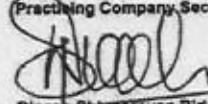
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
M-504, MSR Queenstown, Near Lokmanya Hospital
Behind Chinchwad Railway Station, Udyog Nagar,
Chinchwad, Pune - 411033
Mob. No. 976693603
Email ID: csdineshbirla@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)
C-13, Pannatal Silk Mills Compound
L.B.S Marg, Bhandup(W), Mumbai
Maharashtra-400078
Tel. No. 022 - 25963838
Fax No. 022 - 25946969
Email ID: mt.helpdesk@linkintime.co.in

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: 01/10/2016

For Dinesh Birla & Associates
Practising Company Secretaries


Dinesh Birla
Proprietor
Membership No. F7658
C.P. No. 13029

