



मराठा मल्लय देगारी मालत®

**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/2016/575

20th April, 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 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 Secretary
T. R. Vaidyanathan
FCS, ACIS (London)

401, A Wing, Udayaraj CHS Ltd,
Shreenagar, Off: M G Road
Goregaon West,
MUMBAI - 400 062.

Tel. No. 28775754

To
The Board of Directors
D S Kulkarni Developers Limited
D S K House
1187/60 J M Road
Shivaji Nagar
Pune - 411 005.

**CERTIFICATE ON
RECONCILIATION OF SHARE CAPITAL.**

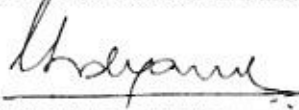
I / We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **D S Kulkarni Developers Limited** (hereinafter referred to as 'The Company') and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with 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 / our opinion and to the best of my / our information and according to the explanations given to me / us and based on such verification as considered necessary, I/we hereby attach the Reconciliation of Share Capital Audit Report for the quarter ended **31st March, 2016** as per the Annexure.



Place: Mumbai
Date: 14.04.2016.

For T.R.VAIDYANATHAN & CO


(T.R.VAIDYANATHAN)
COMPANY SECRETARY
FCS No. 254 COP No. 2718

RECONCILIATION OF SHARE CAPITAL.

ANNEXURE

1.	For Quarter Ended	: 31 st March, 2016.
2.	ISIN	: INE891A01014
3.	Face Value	: Rs. 10/- each
4.	Name of the Company	: D S Kulkarni Developers Limited
5.	Registered Office	: D S K House, 1187/60 J M Road, Shivaji Nagar, Pune - 411 005.
6.	Correspondence Address	: SAME AS ABOVE
7.	Telephone No. Fax No.	: 9520-66047124 : 9520-25535772
8.	E-mail Address	: secretarial@dskdl.com
9.	Names of the Stock Exchanges where the company's securities are listed	: Mumbai & NSE
		No. of Shares
		% of Total Issued Capital
10.	Issued Capital	2,58,01,008
11.	Listed Capital (Exchange -wise) (as per company records)	2,58,01,008
12.	Held in dematerialised form in CDSL	10,00,709
13.	Held in dematerialised form in NSDL	2,05,45,966
14.	Physical	42,54,333
15.	Total No. of Shares (12+13+14)	2,58,01,008
		100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below : None					
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.	Yes
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any ?	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 Above in the current quarter ? if not , reason why ?	Not Applicable
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 : None	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days			NOT APPLICABLE
Pending for more than 21 days			NOT APPLICABLE
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Amol Purandare - Company Secretary. Tel. No. 9520-66047100 Fax No. 9520 - 25535772	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	T.R.Vaidyanathan & Co. 401, A Wing, Udayaraj CHS Ltd Shreenagar, Off: M G Road Goregaon West, Mumbai 400 062. Tel: 28775754 Regn. No. 2718	
24.	Appointment of common agency for share registry work, if yes (name & address)	Sharepro Services (India) Pvt.Ltd. Plot No: 13AB, Samhita Warehousing Complex, B/H Sakinaka Tel. Exchange, Off: Andheri Kurla Road, Sakinaka, Mumbai 400 072.	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from SE, Company changed its name etc.	None	

Place: Mumbai
Date: 14.04.2016.



For T R VAIDYANATHAN & Co.

(Signature)

(T R Vaidyanathan,
Company Secretary.