



घराला घरपण देणारी माणस®

**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

DSKDL/SECR/January/2016/530

22<sup>nd</sup> January, 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 for quarter ended 31<sup>st</sup>  
December, 2015.**

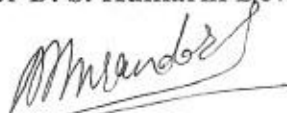
Sir/Madam,

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 31<sup>st</sup> December, 2015.

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  
F C S, A C I S (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 **31<sup>st</sup> December, 2015** as per the Annexure.



For T.R.VAIDYANATHAN & CO

A handwritten signature in black ink, appearing to read 'T.R. Vaidyanathan'.

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

Place: Mumbai  
Date: 13.01.2016.

# RECONCILIATION OF SHARE CAPITAL.

## ANNEXURE

1.	For Quarter Ended	: 31 <sup>st</sup> December, 2015	
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.	: 9520-66047124	
	Fax No.	: 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	100.00
12.	Held in dematerialised form in CDSL	10,75,957	4.17
13.	Held in dematerialised form in NSDL	2,04,69,818	79.34
14.	Physical	42,55,233	16.49
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)	<b>Not Applicable</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below : <b>None</b>						
	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)
							<b>Not Applicable</b>

\*\*\* 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 : <b>None</b>	

	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	<b>NOT APPLICABLE</b>		
	Pending for more than 21 days	<b>NOT APPLICABLE</b>		
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.	<b>None</b>		

Place: Mumbai  
Date: 13.01.2016.



For T R VAIDYANATHAN & Co.

*(Signature)*  
(T R Vaidyanathan.)  
Company Secretary.