



परात्ता धरुण देगारी मागत®

**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/January/2017/706

19th January, 2017

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.

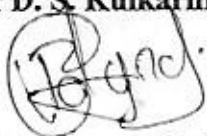
Sir/Madam,

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 December, 2016.

Kindly note & oblige.

Thanking You

Yours faithfully,
For **D. S. Kulkarni Developers Limited**


Vinayakumar Badagandi
Chief Financial Officer



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 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	5,00,00,000	
(b) Issued Capital	2,58,01,008	
(c) Subscribed capital	2,58,01,008	
11 Listed Capital (Exchange-wise) (as per company records)	10,94,380	4.24
12 Held in dematerialised form in CDSL	2,04,52,900	79.27
13 Held in dematerialised form in NSDL	42,53,728	16.49
14 Physical		
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):

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 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.
D.S. Kulkarni (Chairman & Managing Director)
Tel. No. 020-66047100
Fax No. 020-25535772
Email ID: secretarial@dskdl.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
Dinesh Birla & Associates
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)
Link Intime India Pvt. Ltd
C-13, Pannalal Silk Mills Compound
L.B.S Marg, Bhandup(W), Mumbai
Maharashtra-400078
Tel. No. 022 - 25963838
Fax No. 022 - 25948969
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. NA

Place: Pune
Date: 19/01/2017

For Dinesh Birla & Associates
Practising Company Secretaries

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

