

DISTINCTIVE PROPERTIES AND LEASING LIMITED

Registered Office: Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place, New Delhi-110019,
Website: www.distinctiveproperties.co.in Email id: distinctivepro1984@gmail.com
Phone: 011 – 4367 5505CIN: L70101DL1984PLC018194

Date: 24/04/2018

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31st March, 2018 in compliance with the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

ARUN
BAHUGUNA
A

Digitally signed by ARUN BAHUGUNA
DN: c=IN, o=Personal,
postalCode=110030, st=Delhi,
2.5.4.20=495511a2a5104f58fa61bf6eb
c42182d60eedba44d9de83ce3c14ed6
7c4c027,
serialNumber=69c5ad1ac820dd79446
07fa1d2f4720467d3f19c1765bb57b12
8025a7f35af9, cn=ARUN BAHUGUNA
Date: 2018.04.26 15:54:11 +05'30'

(Arun Bahuguna)

Whole Time Director

DIN: 00471958

**Add.: Flat No. 13, Stilt Floor Devika Tower 6,
Nehru Place, New Delhi-110019**

Place: New Delhi



JAIN P & ASSOCIATES
Company Secretaries
C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh
E-Mail: preeticsjain@gmail.com, Ph. +91-9599473294

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Distinctive Properties and Leasing Limited** maintained by **RCMC Share Registry (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its Registrar & Transfer Agent, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st October, 2017 to 31st March, 2018**, *if any* as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Jain P & Associates,
Company Secretaries**

PREETI JAIN
Digitally signed
by PREETI JAIN
Date: 2018.04.24
16:34:10 +05'30'

(Preeti Jain)
Memb. No. 41759
C.O.P. No. 17079

Date: 24.04.2018
Place: Noida