

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 5505, **CIN:** L70101DL1984PLC018194

Date: 22/04/2019

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, 2019 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)
Whole Time Director
DIN: 00471958

Place: New Delhi



CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2019

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, 2018 to 31st March, 2019** 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, 2019:**

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st October, 2018 to 31st March, 2019**, if *any* as entered in the Memorandum of Transfers have been issued within Fifteen 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.

Rakhi
Ahuja Digitally signed
by Rakhi Ahuja
Date: 2019.04.22
23:23:11 +05'30'

For Rakhi Ahuja,
Practicing Company Secretaries
Membership No.: A40926
C.O.P. No.: 19894

Date: 22.04.2019
Place: Delhi