

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: 13/01/2019

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

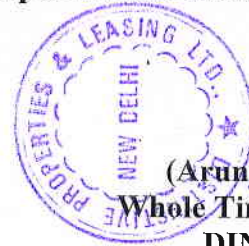
Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations
1996- Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2018 in Compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

Kindly take the above information on your records.

For Distinctive Properties And Leasing Limited



(Arun Bahuguna)

Whole Time Director

DIN: 00471958

Place: New Delhi



JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301(U.P

E-mail: preeticsjain@gmail.com, Ph: +91-9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

I have examined the Register of members and other records/documents maintained by **Distinctive Properties and Leasing Limited** (hereinafter referred to as the Company) for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

- | | | | | |
|-----|---|---|--|---|
| 1. | For the Quarter ended | : | 31st December, 2018 | |
| 2. | ISIN | : | INE715U01013 | |
| 3. | Face Value | : | Rs. 10/- | |
| 4. | Name of the Company | : | Distinctive Properties and Leasing Limited | |
| 5. | Registered Office Address | : | Flat No. 13, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 | |
| 6. | Correspondence Address | : | Same as above | |
| 7. | Telephone & Fax Nos. | : | 011 – 4367 5505 | |
| 8. | Email Address | : | distinctivepro1984@gmail.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | : | No. of Shares | Percentage of Total Issued Capital |
| | Metropolitan Stock Exchange of India Limited | | 997325 | 100% |
| 10. | Issued capital | : | 997325 | 100% |
| 11. | Listed Capital(As per company records) | : | 997325 | 100% |

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12. Held in Dematerialized Form in CDSL : Nil
13. Held in Dematerialized Form in NSDL : Nil
14. Physical : 997325
15. Total No. of shares (12+13+14) : 997325
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A
17. 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-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

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20. Has the company resolved the matter : NA
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 DematRequests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Tel No. & ~~Fax no.~~ : **Mr. Shubham Yadav,**
Compliance Officer M No- 51910
Flat No. 13, Stilt Floor Devika Tower 6, Nehru
Place, New Delhi-110019
Tel. 011 – 4367 5505
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of : **Ms. Preeti Mittal,**
the certifying Company Secretary C-273,II Floor, Sector-63, Noida
-201301(Uttar Pradesh)
Tel: 9599473294
Membership No.: 41759
24. Appointment of common agency for Share : **RCMC Share Registry Private Limited**
Registry Work B-25/1, First Floor, Okhla Industrial Area, Phase-
II, New Delhi-110020
25. Any other detail that Practicing Company : Nil
Secretary may Like to provide (e.g. BIFR
Company, Delisting from SE)

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

PREETI
MITTAL

Digitally signed by PREETI MITTAL
Date: 2019.01.11 16:58:26 +05'30'

PreetiMittal

Membership No.: 41759

C.O.P. No.: 17079

Date: 11.01.2019

Place: Noida