

# **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

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**Date:** 22/04/2019

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> 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 31<sup>st</sup> March, 2019 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**

For DISTINCTIVE PROPERTIES AND LEASING LTD.

  
(Arun Bahuguna)  
Whole Time Director  
DIN: 00471958

Director

Place: New Delhi



## 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 : **31<sup>st</sup> March, 2019**
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](mailto:distinctivepro1984@gmail.com)
9. Names of the Stock Exchanges where the company's securities are listed: : 

	<b>No. of Shares</b>	<b>Percentage of Total Issued Capital</b>
Metropolitan Stock Exchange of India Limited	<b>997325</b>	<b>100%</b>
10. Issued capital : **997325** **100%**



11. Listed Capital(As per company records) : **997325** **100%**
12. Held in Dematerialized Form in CDSL : **Nil**
13. Held in Dematerialized Form in NSDL : **Nil**
14. Physical : **997325** **100%**
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**
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : **NA**
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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Tel No. & Fax no. Compliance Officer : **Mr. Shubham Yadav,**  
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 the certifying Company Secretary : **PCS Rakhi Ahuja**  
Add: First Floor, Guru Arjun Nagar, West Patel Nagar, Delhi-110008  
Tel: 9910484208  
E-mail: [rakhimanchanda21@gmail.com](mailto:rakhimanchanda21@gmail.com)  
Membership No. A40926  
C.O.P. No. 19894
24. Appointment of common agency for Share Registry Work : **RCMC Share Registry Private Limited**  
B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Nil

**For Rakhi Ahuja,  
Practicing Company Secretaries**

Rakhi  
Ahuja

Digitally signed by  
Rakhi Ahuja  
Date: 2019.04.22  
10:56:37 +05'30'

Date: 22.04.2019  
Place: Delhi

**Membership No.: A40926  
C.O.P. No.: 19894**