

# **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](http://www.distinctiveproperties.co.in) Email id: [distinctivepro1984@gmail.com](mailto:distinctivepro1984@gmail.com)

Phone: 011 – 4367 5505 CIN : L70101DL1984PLC018194

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**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 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, 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  
A**

Digitally signed by ARUN BAHUGUNA  
DN: c=IN, o=Personal,  
postalCode=110030, st=Delhi,  
2.5.4.20=495511a2a5104f58fae11bf6ebc  
42182d60eedb4449d683ca3c14ed67  
c4cf027,  
serialNumber=09c5ad1a320d079446  
07fa1c25d7204e7d3f19c176f5b57b12  
8025a7f35a9, cn=ARUN BAHUGUNA  
Date: 2018.04.26 15:53:27 +05'30'

**(ArunBahuguna)**

**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(U.P**

**E-mail: [preeticsjain@gmail.com](mailto: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   | : | <b>31<sup>st</sup> March, 2018</b>   |   |
| 2.  | ISIN  | : | <b>INE715U01013</b>  |   |
| 3.  | Face Value  | : | Rs. 10/-   |   |
| 4.  | Name of the Company   | : | <b>Distinctive Properties and Leasing Limited</b>                              |   |
| 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 & <del>Fax Nos.</del>   | : | 011 – 4367 5505  |   |
| 8.  | Email Address   | : | <a href="mailto:distinctivepro1984@gmail.com">distinctivepro1984@gmail.com</a> |   |
| 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                            |   | 997325   | 100%                                      |
| 10. | Issued capital  | : | 997325   | 100%                                      |
| 11. | Listed Capital(As per company records)                                  | : | 997325   | 100%                                      |

**JAIN P & ASSOCIATES**

Company Secretaries

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

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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&16), (11&16) : N.A
17. Details of changes in share capital during the quarter under consideration as per Table below:

<b>Particulars*</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from SE</b>
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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Company Secretaries

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

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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:

<b>Total No. of Demat Requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Tel No. & ~~Fax no.~~ : **Mr. ArunBahuguna,**  
Compliance Officer Whole Time Director & Compliance Officer  
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 Jain,**  
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  
JAIN

Digitally signed by  
PREETI JAIN  
Date: 2018.04.24  
16:36:04 +05'30'

**Preeti Jain**

**Memb. No. 41759**

**C.O.P. No. 17079**

**Date: 24.04.2018**

**Place: Noida**