

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 – 43675505, CIN: L70101DL1984PLC018194

Date: 05.06.2019

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

Symbol: DISTINPROP

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from M/s RCMC Share Registry Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take the above information on your records.

For Distinctive Properties and Leasing Limited


Arun Bahuguna
Whole Time Director
DIN: 00471958



B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 05/06/2019

To
The Company Secretary
Distinctive Properties & Leasing Ltd

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2019

Ref NSDL/CIR/II/5/2019 Dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

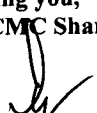
Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For RCMC Share Registry Pvt Ltd


Authorised Signatory.