DISTINCTIVE PROPERTIES AND LEASING LIMITED

Registered Office: Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place New Delhi-110019 Website: www.distinctiveproperties.co.inEmail id: distinctivepro1984@gmail.com
Phone: 011 – 4367 5505 CIN: L70101DL1984PLC018194

Date: 02/04/2019

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: <u>Disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011</u>

Dear Sir,

This is to inform you that our company does not have any shareholder(s) who holds 25% or more of the share capital of the company or who is covered under the category "Promoter & Promoter Group". Our Company is a professionally managed company. Therefore, there is no requirement to file any disclosure to the stock exchange under the above mentioned regulations.

This is for your information and records.

For Distinctive Properties and Leasing Limited

Arun Balluguna

Whole Time Director & Compliance Officer

DIN: 00471958

Place: New Delhi