

DISTINCTIVE PROPERTIES AND LEASING LIMITED

Registered Office: Flat No.1105A, 11th Floor, Hemkunt Chambers 89, Nehru Place, New Delhi-110019,

Website: www.distinctiveproperties.co.in Email id: distinctivepro1984@gmail.com

Phone: 011 – 4367 5505 CIN : L70101DL1984PLC018194

Date: 10/01/2017

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 – 400098

Subject: Non Applicability of Compliance with Report on Corporate Governance

Dear Sir,


This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 9,973,250 /- only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 26,794,059/- only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2016.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2).

We request you to kindly take the above information on your records.

FOR DISTINCTIVE PROPERTIES AND LEASING LIMITED


Arun Bahuguna
Whole Time Director
DIN: 00471958
R/o: B- 50/6, Paryavaran Complex,
Saiddullajab, New Delhi- 110030



Place: New Delhi