

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: 02/01/2018

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 31st December, 2017 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**



A handwritten signature in blue ink, appearing to be "Arun Bahuguna".

(Arun Bahuguna)
Whole Time Director
DIN: 00471958

**Add.: Flat No.1105A, 11th Floor, Hemkunt Chambers 89,
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, Ph: +91-9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

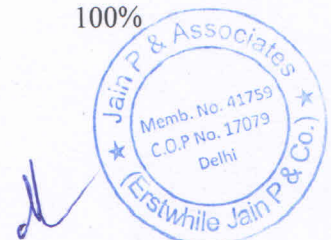
(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

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 : **31st December, 2017**
2. ISIN : **INE715U01013**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **Distinctive Properties and Leasing Limited**
5. Registered Office Address : **Flat No.1105A, 11th Floor, Hemkunt Chambers 89, Nehru Place, New Delhi-110019**
6. Correspondence Address : **Same as above**
7. Telephone & Fax Nos. : **011 – 4367 5505**
8. Email Address : **distinctivepro1984@gmail.com**
9. Names of the Stock Exchanges where the company's securities are listed: : **No. of Shares** : **Percentage of Total Issued Capital**

| | | |
|--|--------|------|
| 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)

E-mail: preeticsjain@gmail.com, Ph: +91-9599473294

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:

| 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



