



SHIRITI KUMARI & ASSOCIATES

COMPANY SECRETARIES

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 : 30th June, 2016
2. ISIN : INE715U01013
3. Face Value : Rs. 10/-
4. Name of the Company : **Distinctive Properties and Leasing Limited**
5. Registered Office Address : SF-28, Devika Tower, 6, Nehru Place-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	
Delhi Stock Exchange	997325	100%
10. Issued capital : 997325 : 100%
11. Listed Capital (As per company records) : 997325 : 100%
12. Paid up Capital : Rs. 99,73,250/-





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13. Held in Dematerialized Form in CDSL : N.A
14. Held in Dematerialized Form in NSDL : N.A
15. Physical : 997325
16. Total No. of shares : 997325
(13+14+15)
17. Reasons for difference if any, between : N.A
(10&11), (10&16), (11&16)
18. 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)

19. Register of Members is updated : Yes
20. Reference of previous quarter with regards to excess dematerialized shares, if any : NA
21. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
22. 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA





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23. Name, Address, Tel No. & Fax no. : **Mr. Arun Bahuguna**, Director & Compliance
Compliance Officer, Officer,
R/o: B-50/6, Paryavaran Complex,
Saiddullajab, New Delhi-110030,
Tel. 9310088503
24. Name, Address, Tel & Fax no. Reg. no. : **Ms. Shiriti Kumari**,
of the certifying Company Secretary C/o Office No. 5, First Floor, 37, Krishna
Plaza, Pratap Nagar, Mayur Vihar, Phase-I,
Delhi-110091
Tel: 9899195436
Membership No.: 42133
25. Appointment of common agency for : **RCMC Share Registry Private Limited**
Share Registry Work B-25/1, First Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020
26. Any other detail that Practicing : Not Applicable
Company Secretary may Like to provide
(e.g. BIFR Company, Delisting from
SE)

For Shiriti Kumari & Associates



Shiriti Kumari
Shiriti Kumari
(Practicing Company Secretary)

M. No.: 42133
C.O.P. No. 15715

Date: 07.07.2016

Place: Delhi