

# **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

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

Website: [www.distinctiveproperties.co.in](http://www.distinctiveproperties.co.in) Email id: [distinctivepro1984@gmail.com](mailto:distinctivepro1984@gmail.com)

Phone: 011 – 4367 5505 CIN: L70101DL1984PLC018194

Date: 05/04/2017

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 – 400 098

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017 in compliance with the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For **DISTINCTIVE PROPERTIES AND LEASING LIMITED**



(Arun Bahuguna)  
Whole Time Director  
DIN: 00471958

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

Place: New Delhi



**JAIN P & ASSOCIATES**

*(Erstwhile Jain P & Co.)*

**Company Secretaries**

**C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh**

**E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph. +91-9599473294**

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Distinctive Properties and Leasing Limited** maintained by **RCMC Share Registry (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2017**:

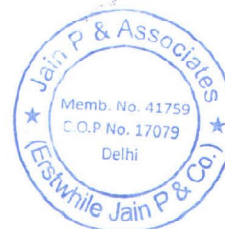
Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**, *if any* as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Jain P & Associates,  
Company Secretaries**

**(Preeti Jain)**

**Memb. No. 41759**

**C.O.P. No. 17079**



**Date: 04.04.2017**

**Place: Noida**