

**SRL/SE/53/18-19**

**Date: 11<sup>th</sup> February, 2019**

**The Manager, Listing Department**  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
**Scrip Code: SUNTECK**

**The Secretary, Listing Department,**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Demise**

Sir,

The Company has received the intimation about the untimely and sad demise of Mr. Mahadevan Kalahasthi, Independent Director of the Company.

Kindly take the same on record and disseminate to all the concerned.

Thanking You.

**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
**Company Secretary**

