Sunteck Realty Ltd.

Sunteck

SRL/SE/40/19-20

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

Date: 18th October, 2019

The Secretary, Listing Department, Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Scrip Code: 512179

Sub: Submission of Half yearly Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Sir,

Please find attached herewith Half Yearly Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking You,

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

Encl: a/a

Veeraraghavan.N
Practicing Company Secretary

B.Sc., LLB., A.C.S.

Prerana Sadan, 3rd Floor, Room No. 9, Kisan Nagar No. 1, Behind Kisan Sheth Office, Wagle Estate, Thane 400604 Mob:9821528844 Email: nvr54@ymail.com

CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (EARLIER CLAUSE 47 OF LISTING AGREEMENT)

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sunteck Realty Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (earlier Clause 47(C) of the Listing Agreement) entered into by M/s. Sunteck Realty Limited with BSE Ltd and National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, I hereby certify that the Company has during half year ended on 30th September, 2019 not received any application / document for registration of transfer, subdivision, consolidation during the aforementioned period.

Veeraraghavan . N C. P .No. 4334

UDIN: A006911A000108749

Date: 17th October, 2019

Place: Mumbai