

SRL/SE/56/20-21

Date: 11th January, 2021

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

Dear Sir,

With reference to above, we are enclosing herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

The copy of the same is enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You,
For Sunteck Realty Limited




Rachana Hingarajia
Company Secretary
Encl: a/a

CC:
Central Depository Services (India) Limited
Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai 400013

National Securities Depository Limited
Trade World, A wing,
4th Floor, Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346

Date :- 04.01.2021

To,
Company Secretary
Sunteck Realty Limited
Sunteck Centre 37-40, 5th Floor, Subhash Road Vile Parle (E),
Mumbai, Maharashtra, 400057

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Note:- There were no request received from the shareholders for the quarter ended 31st December, 2020. This certificate is issued on the request of the company for compliance purpose.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**



**Balaji Sharma
Vice President-Corporate Registry**