

**SRL/SE/6/20-21**

**Date: 22<sup>nd</sup> May, 2020**

**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: 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 31<sup>st</sup> March, 2020.**

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 31<sup>st</sup> March, 2020.

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

Thanking You,

**For Sunteck Realty Limited**

**RACHANA V**  
RACHANA V  
HINGARAJIA  
Date: 2020.05.22  
16:35:21 +05'30'

**Rachana Hingarajia**

**Company Secretary**

**Encl: a/a**

**Veeraraghavan.N**  
Practicing Company Secretary  
B.Sc., LLB., A.C.S.

First Maritime Private Limited  
201 Gheewala Building  
Opp. New India Co-op Bank Limited  
M.P. Road, Mulund – East  
Mumbai - 400081  
Mob: 9821528844  
Email : nvr54@rediffmail.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 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating 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 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 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 31<sup>st</sup> March 2020, not received any application / document for registration of transfer, subdivision, consolidation.

VEERARAGHA VAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2020.05.22 23:56:41 -07'00'
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Veeraraghavan. N  
C. P .No. 4334  
UDIN: A006911B000268623

Date : 22<sup>nd</sup> May, 2020