Sunteck Realty Ltd.



SRL/SE/04/17-18

Date: 24th April, 2017

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512179

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

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 31st March, 2017.

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 31st March, 2017.

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

Thanking You,

Yours Faithfully,

For Sunteck Realty Limited

MUMBAI

Rachana Hingarajia Company Secretary

Encl: a/a

Email add: cosec@sunteckindia.com

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
Ph: 2563 2653 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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017.

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 October, 2016 to 31st March, 2017 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 entered into by M/s. Sunteck Realty Limited with BSE Ltd and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has during half year ended on 31st March, 2017 not received any application/document for registration of transfer, subdivision, consolidation during the aforementioned period.

Veeraraghavan . N C. P .No. 4334

Date: 24th April, 2017

Place: Mumbai