**Shanti Khetan**

4th Floor, Shanti Deep 35, Andheri Kurla Road,
J.B.Nagar, Andheri (East), Mumbai-400 059

**Date: 4th April, 2017**

**To**
**Corporate Relation Department**
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

**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

**Target Company Name: Sunteck Realty Limited**

**Scrip Code:** **BSE: 512179**
**NSE: SUNTECK**

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Sir,**

Please find enclosed herewith the following disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March 2017.

You are requested to take the same in you record and acknowledge the receipt of the same.

**Shanti Khetan**

**CC:**
**Sunteck Realty Limited**
**5th Floor, Sunteck Centre,**
**37-40, Subhash Road,**
**Vile Parle (East),**
**Mumbai-400 057.**

**Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part -A-Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | | **Sunteck Realty Limited** | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | | **BSE Limited**<br>**National Stock Exchange of India Ltd.** | |
| 3. Particulars of the shareholder(s) :<br><br>a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | **Shanti Shrigopal Khetan**<br><br>**Other Promoters:**<br>Manisha Kamal Khetan<br>Kamal Shrigopal Khetan<br>Akrur Kamal Khetan<br>Anupma Kamal Khetan<br>Satguru Infocorp Services Pvt Ltd<br>Starlight Systems Pvt Ltd<br>Samagra Wealthmax Pvt. Ltd<br>Paripurna Trust<br>Astha Trust<br>Matrabhav Trust | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of 2017, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | <br>493790<br>00<br>00<br>00<br>00 | <br>0.78<br>00<br>00<br>00<br>00 | <br>0.78<br>00<br>00<br>00<br>00 |
| **Total** | **493790** | **0.78** | **0.78** |