

Date: 10th August, 2017

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

Re: Reply to Clarification sought

Dear Sir/Ma'am,

This is with reference to the clarification sought on the announcement made by the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding the outcome of Board Meeting held on August 10, 2017. The Board have noted the resignation by Mr. Desh Raj Dogra, Independent Director of the Company w.e.f. August 10, 2017.

This is for your information and records.

Thanking You,

For Sunteck Realty Limited


Company Secretary

