

To
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

Subject: Clarification Note

Dear Sir/Ma'am,

With reference to your email dated 3rd August, 2020 and further to our intimation dated 28th July, 2020, kindly note the brief profile for Cost Auditor and Secretarial Auditor mentioned below:

Brief Profile of Cost Auditor – M/s. Kejriwal & Associates, Cost Accountants

A proprietorship firm, promoted by Fellow Member of the Institute of Cost Accountants of India (ICAI) (since 1995) and currently practicing in the field of Indirect Taxation and Costing. It is based in Mumbai & caters to clients all over India. The proprietor has more than 20 years of post qualification experience in GST, Excise, Service Tax, Customs, Foreign Trade Policy Matters and Cost Audit.

Brief Profile of Secretarial Auditor – Mr. Veeraraghavan N., Practising Company Secretary

Veeraraghavan N. (ACS. 6911), is an Associate member of the Institute of Company Secretaries of India and also holds Bachelor degree in Science and Law. He is in practise in the field of Company Law matters for the last twenty years. He has adequate exposure in attending to other matters in the field of FEMA, Company Law Board, appearance before Regional Director etc.

Kindly take the same on record.

Thanking You,
For Sunteck Realty Limited

RACHANA V HINGARAJIA
HINGARAJIA
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RACHANA V HINGARAJIA
Date: 2020.08.07 16:49:19
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Rachana Hingarajia
Company Secretary