

SRL/SE/20/17-18

Date: 14th July, 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

Sub: Fixation of Record Date for Sub-division of Equity Shares

Sir/Ma'am,

This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 26th July, 2017 as the Record Date for the purpose of sub-division of 1 (One) Equity Share of the face value of Rs. 2/- each (Rupees two only) fully paid-up into 2 (Two) Equity Shares of Re. 1/- each (Rupee one only) fully paid-up.

In this regard, please find enclosed the documents required to be submitted to the exchange for the sub-division of Equity Shares of the Company.

Also, please find enclosed cheque bearing no. 009171 for Rs. 27,000/- dated July 10, 2017 after deducting TDS of Rs. 2500/- in your favour.

You are requested to kindly take the above submission in your records and grant us approval at the earliest.

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary
Encl: a/a

