Sunteck Realty Ltd.

Sunteck

SRL/SE/35/17-18

Date: 18th August, 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: Clarification with respect to Dividend declared

Dear Sir/Ma'am,

Pursuant to the meeting of the Board of Directors held on May 26, 2017, the Board had recommended final dividend of 150% i.e. Rs. 3/- per share on 62,992,735 Equity Shares of face value of Rs. 2/- per share, subject to the approval of members of the Company.

We wish to inform you that the Board of Directors of the Company at their meeting held on June 8, 2017 had approved sub-division of Equity Shares of face value of Rs. 2/- each into Equity Shares of face value of Re. 1/- each and the same was approved by the shareholders on July 12, 2017 vide Postal Ballot.

Accordingly, the recommended final dividend of 150% post stock-split shall be read as Rs. 1.5/- per share on 125,985,470 Equity Shares of face value of Re. 1/- per share.

Please take the same on records.

Thanking you

Yours Faithfully,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary

SUNTECK REALTY LIMITED MUMBAI

Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346