

# V.S. SOWRIRAJAN & ASSOCIATES

Company Secretaries - in - Practice

## RECONCILIATION OF SHARE CAPITAL AUDIT

To

### The Board of Directors

M/s.Dugar Housing Developments Limited

CIN:L65922TN1992PLC023689

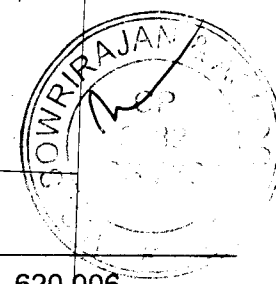
"Dugar Towers" 123 Marshalls Road

Egmore Chennai, 600 008,

Tamilnadu, India

We have examined the Register of Members, and other records / documents maintained both physical and electronics mode by **M/s.Dugar Housing Developments Limited** [hereinafter referred to as "the Company"] and **M/s.Cameo Corporate Services Limited** [hereinafter referred to as "the RTA"] for issuing this certificate, in accordance with Circular No D&CC FITTC/CIR-16/2002 dated December 31, 2002, Circular No SEBI/MRD/Policy/CIR-13/2004 dated March 3, 2004 and Circular No CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanations given to us by the Company, its officers, employees and agents and based on such verification as considered necessary, we hereby certify that:

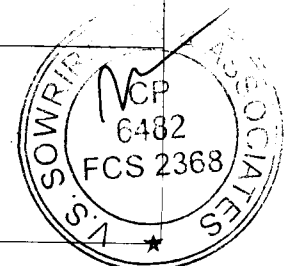
01	For the quarter ended	<b>31<sup>st</sup> DECEMBER, 2015</b>
02	ISIN	INE919M01018
03	Face Value	Rs.10/-
04	Name of the Company	DUGAR HOUSING DEVELOPMENTS LIMITED
05	Registered office of the Company	"Dugar Towers" 123 Marshalls Road Egmore, Chennai, 600 008, Tamilnadu, India
06	Correspondence Address	"Dugar Towers" 123 Marshalls Road Egmore, Chennai, 600 008, Tamilnadu, India
07	Telephone & Fax Number	Telephone No : 044-28587878 Fax No : 91-44-28582244



C-2 Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy - 620 006.

E-mail : vssowrirajan@gmail.com Cell : 94443 82985

08	Email Address	housing@dugar.in		
09	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited, Mumbai		
<b>10</b>	<b>Particulars of The Capital Structure</b>	<b>Number of holders</b>	<b>Number of Shares</b>	<b>% of Total issued Capital</b>
	Issued / Paid up Capital	-	30,00,000	100.00
11	Listed Capital (Exchange wise) as per Company's record	--	30,00,000	100.00
12	Held in dematerialized Form in CDSL	--	--	--
13	Held in dematerialized Form in NSDL	310	12,56,700	41.89
14	Physical	4849	17,43,300	58.11
15	Total Number of Shares (12+13+14)	5159	30,00,000	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): (10 & 11) and (11 & 15) : Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration	Not Applicable		
18	Register of Members is updated (Yes/No), If not updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
20	Has the Company resolved the matter mentioned in point no . 19 above in the current quarter ; if not, reason why	Not Applicable		
21	Mention the total no. of requests , if any confirmed after 21 days and the total no. of request pending beyond 21 days with reason of delay	Nil		
22	Name, Telephone & Fax Number of the Compliance Officer of the Company	<b>T.Padam Dugar</b> Whole Time Director Telephone No : 044-28587878 Fax No : 91-44-28552244 Email: housing@dugar.in		



23	Name, Telephone & Fax Registration Number of the Auditor.	<b>V.S.Sowrirajan (C.P.No.6482)</b> V.S.SOWRIRAJAN & ASSOCIATES Company Secretaries C-2, Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy, 620006, Tamilnadu, India E-mail : vssowrirajan@gmail.com Mobile : +91-9444382985
24	Appointment of Common Agency for share Registry work	<b>Yes</b> <b>Cameo Corporate Services Limited</b> "Subramanian Building" No.1, Club House Road, Chennai 600 002, Phone No.044-28460390-94, Fax No.28460129, Email : <a href="mailto:cameo@cameoindia.com">cameo@cameoindia.com</a>
25	Any other details that the auditors may like to provide (e.g. BIFR Company, delisting from SE, Company changes its name). Nil	

**For V.S.SOWRIRAJAN & ASSOCIATES**

Company Secretaries



**V.S.Sowrirajan**

Proprietor

FCS – 2368/ C.P.No.6482

Date: Wednesday, January 20, 2016

Place: Chennai

