

CS**SWAMINATHAN. J, M.Com., A.G.S.,**
Company SecretaryD1, Vishesh Flat, 1, Sriram Colony,
Nanganallur, Chennai - 600 061
Cell : 94440 82443
email : swamics@yahoo.com**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH SEPTEMBER, 2016**

1	For the Quarter ended	30 TH SEPTEMBER, 2016		
2	ISIN	INE919M01018		
3	Face Value	Re.10/- each		
4	Name of the Company	DUGAR HOUSING DEVELOPMENTS LIMITED		
5	Registered Office Address	Dugar Towers, 123, Marshalls Road, Egmore, Chennai-600008		
6	Correspondence Address	Same as above		
7	Telephone and Fax Nos.	044-28587878 Fax No. 91-44-28582244		
8	Email Address	housing@dugar.in		
9	Name of Stock Exchange where securities are listed	a) Bombay Stock Exchange Limited b) Madras Stock Exchange Limited		
10	Issued Capital	30,00,000 Equity Shares		
11	Listed Capital (Exchange wise)	30,00,000 Equity Shares		
12	Held in dematerialized form in CDSL	—		
13	Held in dematerialized form in NSDL	No of Holders	Number of Shares	% of Total Capital
		319	12,59,900	42.00
14	Physical	4841	17,40,100	58.00
15	Total No of shares	5160	30,00,000	100.00
16	Reasons for difference if any, between (10& 11) (10 & 15) (11 & 15)	Not Applicable		
17	Certifying details of changes in Share Capital During the quarter under consideration	Not Applicable		
18	Register of Members updated	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not applicable		
20	Has the Company resolved the matter mentioned in point NO. 19 above in the current quarter	Not Applicable		

J. SWAMINATHAN
COMPANY SECRETARY
 MEMB. No. 15246
 C.P. No. 7919

21	Mention the total no. of requests, if any, confirmed after 21 days and total no. of request pending beyond 21 days with reasons for delay	Nil
22	Name, Telephone & Fax No. of Compliance Officer	T. PADAM DUGAR Tel. No. 044-28587878 Fax No. 91-44-28582244 housing@dugar.in
23	Name, Address, Telephone & Fax NO. of the Auditor	J. SWAMINATHAN Company Secretary in Practice D1, Vishesh Flats, 1, Sriram Colony, Nanganallur Chennai 600 061 Mobile 9444082443 Email: swamics@yahoo.com Memb. No. 7919
24	Appointment of Common Agency Share Registry work	Cameo Corporate Services Limited Subramanian Building, No.1, Club House Road, Chennai-600002 Tel.No. 044-28460390 : FaxNo. 28460129 Email: cameo@cameoindia.com
25	Any other details that the auditor may like to provide	Nil

Date: 14TH OCTOBER, 2016

Place: Chennai

Signature:



Name of the Company

Secretary in Practice : J.SWAMINATHAN

Membership No. : ACS 15246

C P NO. : 7919

J. SWAMINATHAN
COMPANY SECRETARY
MEMB. No. 15246
C.P. No. 7919