

S DHANAPAL & ASSOCIATES

Practising Company Secretaries

Partners :

S Dhanapal, B.Com, B.A.BL, A.C.S

R. Kanakadurga, BA (CS), A.C.S

Smita Chirimar, M.Com, A.C.S

Mobile : 96770 22712

Mobile : 96770 22714

Mobile : 96770 22715

DUGAR HOUSING DEVELOPMENTS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.12.2010						
2.	ISIN							
3.	Face Value	Rs. 10/- per share						
4.	Name of the Company	DUGAR HOUSING DEVELOPMENTS LIMITED						
5.	Registered Office Address	"DUGAR TOWER" 123, MARSHALLS ROAD, EGMORE, CHENNAI 600008						
6.	Correspondence Address	"DUGAR TOWER" 123, MARSHALLS ROAD, EGMORE, CHENNAI 600008						
7.	Telephone & Fax Nos.	Tel : +91-44-28587878 Fax: +91-44-28582244						
8.	E - mail address	padam@dugar.in						
9.	Names of the Stock Exchanges where the company's securities are listed	The Stock Exchange, Mumbai The Madras Stock Exchange Limited						
10.	Issued Capital	Number of shares: 30,00,000 % of Total Issued Capital: 100.00						
11.	Listed Capital (Exchange-wise) (as per company records)	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>30,00,000</td> <td>100.00</td> </tr> <tr> <td>30,00,000 NIL</td> <td>100.00 N.A</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Capital	30,00,000	100.00	30,00,000 NIL	100.00 N.A
Number of shares	% of Total Issued Capital							
30,00,000	100.00							
30,00,000 NIL	100.00 N.A							

The Stock Exchange, Mumbai
The Madras Stock Exchange Limited



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12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

NIL	0.00
NIL	0.00
30,00,000	100.00
30,00,000	100.00
NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised 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?

N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

B



Old No.724/725, New No.486,
Poonamallee High Road,
(Near Pachaiyappa's College)
Aminjekarai, Chennai - 600 029.
Phone:45530256/257
Email :csdhanapal@gmail.com

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- | | |
|---|--|
| 22. Name , Telephone & Fax No. of the Compliance Officer of the Company | PADAM DUGAR
Phone No. 28587878
Fax No. 28552244 |
| 23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary | SMITA CHIRIMAR, Partner
S Dhanapal & Associates
Practicing Company Secretary
Old No.724/725, New No.486,
Poonamallee High Road,
(Near Balaji Diabetes),
Aminjekarai, Chennai- 600029.
Phone: +044-45530257/56
C.P. No.9357 |
| 24. Appointment of common agency for share registry work; if yes (name & address) | N.A |
| 25. Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL |

For S DHANAPAL & ASSOCIATES

Place: Chennai
Date : 24.01.2011



SMITA CHIRIMAR
(Partner)
C.P. No: 9357

