



Rabi Narayan & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To

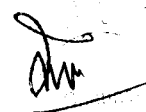
The Board of Directors

M/s.Dugar Housing Developments Limited
"Dugar Towers" 123 Marshalls Road
Egmore Chennai – 600 008.

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:

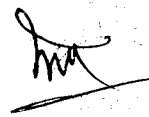
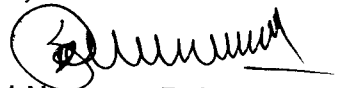
01	For the quarter ended	31 st December, 2014
02	ISIN	INE919M01018
03	Face Value	Rs.10/-
04	Name of the Company	DUGAR HOUSING DEVELOPMENTS LIMITED
05	Registered office of the Company	"Dugar Towers" 123 Marshalls Road Egmore, Chennai – 600 008.
06	Correspondence Address	"Dugar Towers" 123 Marshalls Road Egmore, Chennai – 600 008.
07	Telephone & Fax Number	Telephone No : 044-28587878 Fax No : 91-44-28582244
08	Email Address	housing@dugar.in

09	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited, Mumbai The Madras Stock Exchange Limited		
10	Particulars of The Capital Structure	Number of holders	Number of Shares	% of Total issued Capital
	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	284	12,49,700	41.66
14	Physical	4877	17,50,300	58.34
15	Total Number of Shares (12+13+14)	5161	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	Padam Dugar Telephone No : 044-28587878 Fax No : 91-44-28552244 Email: housing@dugar.in		



23	Name, Telephone & Fax Registration Number of the Auditor.	Rabi Narayan Pal (C.P.No.3480) Rabi Narayan & Associates Company Secretaries "APARAJITA", No.14/20, First Floor Srinivasa Pillai Street, West Mambalam, [Near Satyanarayana Temple], Chennai-600 033. Mobile + 9840079603/ Telephone + 91- 44-45513136/ 24710523 Email : info@csrabi.com
24	Appointment of Common Agency for share Registry work	Yes Cameo Corporate Services Limited "Subramanian Building" No.1, Club House Road, Chennai 600 002, Phone No.044-28460390-94, Fax No.28460129, Email : cameo@cameoindia.com
25	Any other details that the auditors may like to provide (e.g. BIFR Company, delisting from SE, Company changes its name). Nil	

For Rabi Narayan & Associates
Company Secretaries

Rabi Narayan Pal
Partner
C.P.No.3480

Date: Wednesday, January 07, 2015
Place: Chennai