


**CS****SWAMINATHAN. J**, M.Com., A.C.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 MARCH, 2017**

1	For the Quarter ended	31 <sup>st</sup> MARCH, 2017		
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	<a href="mailto:housing@dugar.in">housing@dugar.in</a>		
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	<b>No of Holders</b>	<b>Number of Shares</b>	<b>% of Total Capital</b>
		324	12,61,000	42.03
14	Physical	4834	17,39,000	57.97
15	Total No of shares	5158	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	Not Applicable		



	quarter	
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	M. CHANDRASEKARAN COMPANY SECRETARY Tel. No. 044-28587878 Fax No. 91-44-28582244 <a href="mailto:housing@dugar.in">housing@dugar.in</a>
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: <a href="mailto:swamics@yahoo.com">swamics@yahoo.com</a> Memb. No. 15246/ COP 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: <a href="mailto:cameo@cameoindia.com">cameo@cameoindia.com</a>
25	Any other details that the auditor may like to provide	Nil

Date: 15th April, 2017  
Place: Chennai

Signature:   
Name of the Company  
Secretary in Practice : J.SWAMINATHAN  
Membership No. : ACS 15246  
COP NO. : 7919

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