



**DUGAR**  
HOUSING DEVELOPMENTS LIMITED



An ISO 9001 - 2008 Company  
Fm 537017

**Scrip ID** : DUGARHOU  
**Scrip Code** : 511634

Wednesday, October 09, 2013

General Manager  
Department of Corporate Services  
**BSE Limited**  
Pheroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sirs,

**Sub.: Reconciliation of Share Capital Audit- Regarding**

-----

Pursuant to Circular No.D&CC/FITTC/CER-16/2004 dated 31<sup>st</sup> December, 2004 issued by the Securities and Exchange Board of India, We enclose herewith certificate as received from M/s.Rabi Narayan & Associates, Company Secretaries, for the quarter ended September 30 , 2013

This is for your information and record

Thanking you,

Yours faithfully

**For Dugar Housing Developments Limited**

Director

Encl. : a/a





### 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/CER-16/2004 dated 31<sup>st</sup> December, 2004 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 and employees and based on such verification as considered necessary, we hereby certify that:

01	For the quarter ended	<b>30<sup>th</sup> September, 2013</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.
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		
<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	202	12,19,100	40.63
14	Physical	4982	17,80,900	59.37
15	Total Number of Shares (12+13+14)	5184	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>Padam Dugar</b> Telephone No : 044-28587878 Fax No : 91-44-28552244		



23	Name, Telephone & Fax Registration Number of the Auditor.	<b>Rabi Narayan Pal (C.P.No.3480)</b> 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	<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).	

**For Rabi Narayan & Associates**  
Company Secretaries



  
**Rabi Narayan Pal**  
Partner  
C.P.No.3480

Date: Wednesday, October 09, 2013  
Place: Chennai