D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

Dalal Street, Fort, Mumbai – 400 001

22nd October, 2019

To,

BSE Limited, National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code - 523890 ISIN – INE891A01014

Phiroze Jeejeebhoy tower,

ISIN - INE891A01014

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

We would like to inform you that Committee of Creditors of M/s. D.S. Kulkarni Developers Limited has been constituted and 1st meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is held on Friday, 25th October, 2019 at 3 p.m. IST at Bank of Maharashtra, Zonal Office, 1183/A, Yashomangal, 4th Floor, FC Road, Shivaji Nagar, Pune 411005.

You are requested to take the same on record.

Thank You,

Thanking you.

Yours faithfully,

For, D. S. Kulkarni Developers Limited

Manoj Kumar Agarwal

Mang Agum

Interim Resolution Professional

IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR, PUNE - 411005 (MAHARASHTRA)