

# D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

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**Date: 07<sup>th</sup> August, 2023**

To,  
Listing Department,  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001

Listing & Compliance Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Ref: SCRIP Code: 935192 and 935194 Security Symbol: DSKULKARNI

**Subject: Intimation of Record Date under Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our intimation dated June 27, 2023 regarding the approval of Resolution plan of the Company by the Hon'ble National Company Law Tribunal, Mumbai Bench vide Order No. CP (IB) NO. 1633/MB/C-I/2019 dated June 23, 2023 (uploaded on NCLT website on 26<sup>th</sup> June, 2023).

In continuation of earlier intimation, we further submit that the Steering Committee of D S Kulkarni Developers Limited, in its meeting held on 07<sup>th</sup> August, 2023 has approved 18<sup>th</sup> August, 2023 as a record date for the purpose of ascertaining the eligibility of Existing Debenture Holder for Implementation of Resolution plan by way of Redemption / Extinguishment of Existing Non-Convertible Debenture as follows:

ISIN	Type of Security	Record Date	Purpose
INE891A07011	1,03,444 Option I Non-Convertible Debentures	18 <sup>th</sup> August, 2023	Full redemption / extinguishment of Debentures pursuant to the approved resolution plan by the Hon'ble NCLT, Mumbai Bench vide Order No. CP (IB) NO. 1633/MB/C-I/2019 dated June 23, 2023 and subsequent allotment of NCDs as per the plan.
INE891A07037	46,851 Option II Non-Convertible Debentures	18 <sup>th</sup> August, 2023	
INE891A07045	849 Option III Non-Convertible Debentures	18 <sup>th</sup> August, 2023	
INE891A07029	68,852 Option IV Non-Convertible Debentures	18 <sup>th</sup> August, 2023	

*Date of Redemption / Extinguishment will be communicated separately.*

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

**Address for communication: Office No 40, 2nd Floor, Sanas Plaza,Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002**

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Kindly treat this as our intimation pursuant to Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your record and acknowledge.

Thankyou,

Yours truly

**For, D S Kulkarni Developers Limited**

**Manoj Kumar Agarwal**  
**Chairman of the Steering Committee**

**CC to :**

**Catalyst Trusteeship Limited**

GDA House, First Floor, Plot No. 85, S. No. 94  
& 95, Bhusari Colony (Right), Kothrud,  
Pune - 411038

**National Securities Depository Limited**

4<sup>th</sup> Floor, A Wing, Trade World, Kamla Mills  
Compound, Senapati Bapat Marg, Lower  
Parel, Mumbai - 400013

**Central Depository Services (India) Limited**

25<sup>th</sup> Floor, A Wing, Marathan Futurex, N. M.  
Joshi Marg, Lower Parel (East),  
Mumbai - 400013

**Link Intime India Private Limited**

C 101, 247 Park, L. B. S. Marg, Vikhroli  
(West), Mumbai - 400083

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