

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

Date: 8th September, 2023

To,

Listing Department,

BSE Limited,

Limited

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Listing & Compliance Department,

The National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Reference: SCRIP Code: 523890 Security Symbol: DSKULKARNI ISIN : INE891A01014

Subject: Intimation of Record date Under Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for implementation of Scheme (Reduction of capital) as envisaged under the Resolution Plan.

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 26th June, 2023).

As per the approved plan, Clause no. 7.2.8 reproduced hereunder :

The share capital of the Promoters shall stand cancelled without payment of any consideration. The share capital invested by other shareholders shall stand cancelled and a price of Rs. Nil per share shall be paid to them.

In this regards, Steering Committee of D S Kulkarni Developers Limited in its meeting held today i.e. Friday, 08th September, 2023, has approved Thursday, 21st September, 2023 as a record date for the purpose of ascertainment of the name of the existing shareholders for cancellation / extinguishment of entire paid up share capital of the company in order to give effect to the implementation of Resolution Plan.

Further, Pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to intimate, the record date as Thursday, 21st September, 2023 for the

**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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purpose of cancellation / extinguishment of Entire existing paid up Share Capital of Rs. 25,80,10,080/- (Rupees Twenty Five Crores Eighty Lacs Ten Thousand and Eighty only) divided into 2,58,01,008 (Two Crore Fifty Eight Lakhs One Thousand and Eight) fully paid up Equity Shares of Rs. 10/- each (Rupees Ten Only).

This intimation may please be taken on records in terms of provisions of Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thankyou,

Yours truly

For, D S Kulkarni Developers Limited

Manoj Kumar Agarwal

Chairman of the Steering Committee

CC to:

National Securities Depository Limited

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

Link Intime India Private Limited

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

Central Depository Services (India) Limited

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

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