

Date: 15th April, 2024

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

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

**Subject: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 13th April, 2024 issued by Mr. Gajab Maheshwari, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2024 for your kind perusal and records.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10076052





GAJAB MAHESHWARI AND ASSOCIATES

A-1, 401, Gharonda Society Konkane Chowk, Pune 411027

Contact: 97522-22219, Gmail: pcsgajab@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to D S Kulkarni Developers Limited ("the Company") (CIN: L45201PN1991PLC063340), having its registered office at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Maharashtra, maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024:

- a) the Company has not received any request relating to transfer, subdivision/consolidation and renewal/duplicate, exchange, or endorsement of calls/allotment monies of share during the period 1st April, 2023 to 31st March, 2024.

The above certificate has been issued at the request of the Company.

For, **Gajab Maheshwari & Associates**

Practicing Company Secretary

Gajab Maheshwari
Company Secretary
ICSI M. No. 63842
COP No.: 24040



UDIN: A063842F000110405

Peer Review Certificate No. 3072/2023

DATE - 13/4/2024