D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340
E: cs@solitaire.in
P: 020 6716 6716 W: dskcirp.com

Date: 22.10.2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Reference: SCRIP Code: 523890; ISIN: INE891A01022; Security Symbol: DSKULKARNI

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

We herewith enclosed the Report on Reconciliation of Share Capital Audit for the quarter ended September 30, 2026, issued by the M/s. Saurabh Shukla & Associates, Company Secretaries, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, which is self-explanatory.

For your kind information and record.

Thanking you,
Yours faithfully,
For, D S Kulkarni Developers Limited

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.10.22 16:31:39 +05'30'

Bhushan Vilas Palresha
Managing Director
DIN: 01258918

SAURABH SHUKLA & ASSOCIATES
Company Secretaries
www.ssacs.co.in info@ssacs.co.in 020-2544 6839 GSTIN : 27CQSPS6389E1ZW

To,
Board of Directors
D S Kulkarni Developers Limited
Unit No. 301, 3rd Floor, Swojas One,
Kothurd, Pune 411038
CIN: L45201PN1991PLC063340

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by D S Kulkarni Developers Limited having its Registered Office situated at Unit No. 301, 3rd Floor, Swojas One, Kothurd, Pune 411038 (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, MUFG Intime India Private Limited (Earlier known as Link Intime India Private Ltd), C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 {(Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)}. In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on 30th September, 2026 is given in Table A below:-

1.	For Quarter Ended	30th September 2026
2.	BSE Scrip Code	523890
3.	NSE Symbol	DSKULKARNI
4.	ISIN	INE891A01022
5.	Face Value	Rs. 10/- per Share
6.	Name of the Company	D S Kulkarni Developers Limited
7.	Registered Office of the Company	Unit No. 301, 3rd Floor, Swojas One, Kothurd, Pune 411038
8.	Telephone No and Fax No	020 67166716
9.	E-mail Address	cs@solitaire.in

SAURABH SHUKLA & ASSOCIATES * COMPANY SECRETARIES * PUNE

B-11, Anandmayee Society, off Karve Road, Erandawane, Pune - 411004

10.	Name of the Stock Exchange where the Company's Securities are listed	1. BSE 2. NSE	
11.		No. of Shares	% of Total Issued Capital
12.	Issued Capital	1,00,00,000	100%
13.	Listed Capital	1,00,00,000	100%
14.	Held in dematerialized form in CDSL	3,42,347	3.42%
15.	Held in dematerialized form in NSDL	96,57,653	96.57%
16.	Physical	-	-
17.	Total No. Of shares (15+16+17)	1,00,00,000	100%
18.	Reasons for difference if any, between (13&14) (13 & 18) (14&18)	NA	NA

19. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	Number of Shares	Applied / Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval. Pending for SE (specify names)
-	-	-	-	-	-	-

20.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes

SAURABH SHUKLA & ASSOCIATES * COMPANY SECRETARIES * PUNE

21.	Reference to previous quarter with regard to excess dematerialized shares, if any.	Not Applicable
22.	Has the Company resolved the matter mentioned in point No. 21 above in the current quarter? If not, reason why?	Not Applicable

23. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
NA	NA	NA	NA

24.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Rishika Verma Company Secretary and Compliance Officer Mem No: A66507 Tel No :- +91 020 6716-6716 Fax No :- NA E-mail ID : cs@solitaire.in
25.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Saurabh Shukla and Associates Address: B-11, Anandmayee Society, Off Karve Road, Erandwane, Pune 411004 E-mail: cssaurabhmshukla@gmail.com Tel No.: 020-25446839 ICSI Mem. No: F11753 COP No: 17845

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26.	Appointment of common agency for share Registry work	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083 TEL : 022-49186270 Fax : 022-49186060 E-mail: rnt.helpdesk@linkintime.co.in
27.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	The Company has received approval for listing of equity share of 1,00,00,000 [One Crore] for face value of Rs.10/-[Ten] each from BSE Limited and National Stock Exchange of India Limited with effect from 3rd August 2026 [*Approval letters received from BSE and NSE are attached to this report*]

For **Saurabh Shukla and Associates**
Company Secretaries

SAURABH SHUKLA & ASSOCIATES * COMPANY SECRETARIES * PUNE

CS Saurabh Shukla
ICSI Mem. No: F11753
COP No: 17845
UDIN: F011753H001953308
Peer Review Certificate No.: 4027/2023

Date: 21st October 2026
Place: Pune

NOTICE

Notice No.	20260730-53
Notice Date	30 Jul 2026
Category	Company related
Segment	Equity
Department	Listing Operations
Subject	Listing of Equity Shares of DS Kulkarni Developers Limited (Scrip Code – 523890)
Attachments	Annexurel

In continuation with the Exchange notice no. 20251128-41 dated November 28, 2025 read with notice no. 20251204-18 dated December 04, 2025 post completion of OFS, Trading Members of the Exchange are hereby informed that effective from Monday, August 03, 2026, the equity shares of D.S. Kulkarni Developers Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of securities and shall continue to take place in Trade-to-Trade segment in accordance with BSE Circular no 20230210-55 dated February 10, 2023.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

Name of the Company	:	D.S. Kulkarni Developers Limited		
Registered Office	:	Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune, Maharashtra, 411038		
Securities a) Issue of new shares to Resolution Applicant on preferential basis pursuant to NCLT Order under Insolvency & Bankruptcy Code, 2016 b) Issue of Equity Shares to public shareholders	: :	95,00,000 fully paid-up equity shares of Rs.10/- each allotted on preferential basis to Successful Resolution Applicant and its affiliates 5,00,000* fully paid- up equity shares of Rs. 10/- issued to the public shareholders (Non-retail investors). *Actual allotment of 5,00,000 shares was made to DSK Shareholders Trust which was sold to the public shareholders (Non-retail investors) through offer for sale mechanism (OFS) to achieve the Minimum Public Shareholding (MPS) requirements as specified in Rule 19A(5) of Securities Contracts (Regulations) Rules, 1957 in the manner as specified in SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.		
Distinctive numbers	:	1 to 10000000		
Scrip Code	:	523890		
Group	:	T		
Market Lot	:	1		
Face Value & Paid-up value	:	Rs.10/- each fully paid up		
Scrip ID on BOLT System	:	DSKULKARNI		
Abbreviated name on BOLT System	:	DSKULKARNI		
ISIN No.	:	INE891A01022		
Lock-in details	:	No. of Shares	Distinctive Numbers	Lock in upto date
		95,00,000	1 – 9500000	31-Aug-2027

1. The brief particulars of the Resolution Plan are as mentioned herein below:

The Resolution Plan under the provisions of the Insolvency and Bankruptcy Code, 2016 of the Company was approved as per the Hon'ble NCLT order dated June 23, 2023 of Mumbai bench.

The NCLT approved Resolution Plan stated that,

a) The share capital of the Promoters shall stand cancelled. The share capital invested by other shareholders shall stand cancelled and a price of Rs. Nil per share shall be paid to them.

Accordingly, the entire pre CIRP share capital of the Company held by the promoter and public shareholders were cancelled.

b) The Resolution Applicant/its affiliates will jointly and severally acquire/subscribe to 95% (ninety-five percent) of the total issued and paid – up equity share capital of the Corporate Debtor [and balance 5% (five per cent) shareholding of the Corporate Debtor shall be dealt with by the Resolution Applicant in terms of the Notification No. G.S.R. 423(E). issued on June 18, 2021 by the Ministry of Finance (Department of Economic Affairs) by allotting to new public shareholders including employees of the Resolution Applicant and its group companies, if permissible under the applicable laws within a reasonable timeline pursuant to the discussion with the stock exchanges]. This will be post the cancellation of the existing shares and issuance of new share aggregate to Rs.10,00,00,000/- (Rupees Ten Crores only) divided into 1 crore shares of Rs.10/- each as per the terms and conditions of this Resolution Plan.

Accordingly, 95,00,000 equity shares of Rs.10/- each allotted on preferential basis to Successful Resolution Applicant and its affiliates and 5,00,000 equity shares were allotted to DSK Shareholders Trust (Trust) with the objective to hold 5% of the total shareholding of the Company with an ultimate objective of offering the same to the public at large. Further, the said shares were sold to the public shareholders (Non-retail investors) to achieve the MPS requirements as specified in Rule 19A(5) of Securities Contracts (Regulations) Rules, 1957 through offer for sale mechanism.

2. Accordingly, the issued, subscribed and paid-up share capital of the Company has been changed from Rs. 25,80,10,080/- divided into 2,58,01,008 Equity Shares of the Face Value of Rs.10/- each to Rs. 10,00,00,000/- divided into 1,00,00,000 Equity Shares of the Face Value of Rs.10/- each.

3. As per Exchange Notice No. 20230918-80 dated September 18, 2023, the Company had fixed September 21, 2023, as record date for giving effect to the resolution plan.

4. Trading members of the Exchange may also note that currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 regarding activation of ISIN in case of additional issue of shares/ securities.

A profile of the Company is also attached as **Annexure I.**

The Information Memorandum of the aforesaid company will be available on the Exchange's website under Corporates → Corporate Filings → Information Memorandum → Revocation

Janardhan Wagle
Deputy Vice President
Listing Compliance

Kunal Borkar
Manager
Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/C/2026/0844 July 30, 2026

The Company Secretary
DS Kulkarni Developers Limited
Unit # 301, 3rd Floor, Swojas One,
Kothrud, Pune - 411038, Maharashtra

Kind Attn: Ms. Rishika Verma

Dear Madam,

Sub.: Listing of 10000000 Equity shares of Rs. 10/- each of DS Kulkarni Developers Limited post Capital Reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated June 23, 2023

This is with reference to your application for the listing of 10000000 equity shares of Rs. 10/- each of DS Kulkarni Developers Limited post capital reduction pursuant to Resolution Plan approved by NCLT vide order dated June 23, 2023 on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w.e.f. August 03, 2026 as per the details given below:

Sr. No.	Description of Security	Symbol	No. of Securities	Distinctive Number Range	Date upto which Lock-in	Market Lot
1.	Equity Shares of Rs. 10 /- each post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated June 23, 2023	DSKULKARNI	10000000*	As Per Annexure I	As Per Annexure I	1

*Note: 9500000 Equity shares of Rs. l0/- each allotted on preferential basis bearing distinctive numbers from 1 to 9500000.

You are requested to note that as per the information by you, the DNR ranges & lock-in details are mentioned in Annexure I.

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various clauses of the SEBI (LODR) Regulations, 2015 shall be broadcasted through our nationwide network to the trading members.

Please note that all reports, statements, intimations, documents, filings and/or any other information required to be filed by the listed entities under the respective SEBI Regulations/SEBI Circulars (as amended from time to time) shall be submitted by the Company only through 'NEAPS' – NSE Electronic Application Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us.**

The National Stock Exchange of India (NSE) has launched the NEAPS mobile application.

This Document is Digitally Signed
Signed by: Aarti Hardik Parmar
Date: Thu, Jul 30, 2026 20:43:10 IST
Location: NSE

National Stock Exchange Of India Limited

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments.

The app can be downloaded from the App Store/ Play store and below is the QR code for the same.

The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Aarti Parmar
Manager

P.S. Checklist of all the further issues is available on website of the Exchange at the following URL https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

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Date: Thu, Jul 30, 2026 20:43:10 IST
Location: NSE

Annexure I

DS Kulkarni Developers Limited

No. of Shares	Distinctive Nos.		Lock in Upto
	From	To	
9500000	1	9500000	31-Aug-2027
500000	9500001	10000000	Free
10000000	**Total**		

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Date: Thu, Jul 30, 2026 20:43:10 IST
Location: NSE