

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

16th December, 2020

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy tower,
Dalal Street, Fort, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code - 523890
ISIN –INE891A01014

ISIN - INE891A01014

Dear Sir/Madam,

In the matter of M/s. D.S. Kulkarni Developers Limited, Corporate Debtor – Under Corporate Insolvency Resolution Process under IBC, 2016

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

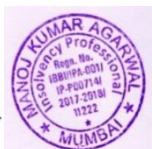
We would like to inform you that following major decisions have been taken in the 12th meeting of Committee of Creditors held on 07th December 2020:

1. M/s Mihen Halani & Associates Practicing Company Secretaries have been appointed as the Secretarial Auditor for FY 2016-17 , FY 2017-18, FY 2018-19 and FY 2019-20
2. The Last date for the submission of the Resolution Plan by the Prospective Resolution Applicant(s) (PRAs) has been extended till 10th January 2021

You are requested to take the same on record.

Thanking you.
Yours faithfully,

For, D. S. Kulkarni Developers Limited



Manoj Kumar Agarwal
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)**