

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

18th December, 2019

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

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

Scrip Code - 523890
ISIN – INE891A01014

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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 3rd meeting of Committee of Creditors held on 9th December 2019:

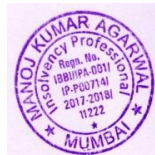
- 1) Appointment of Valuers, M/s. Adroit Valuations Services Pvt Ltd and M/s. Crest Capital for valuation of Assets of the Company has been approved
- 2) Appointment of M/s. BDO India L.L.P as the transaction auditor for auditing the accounts of the Company as per IBC, 2016 has been approved.
- 3) Decisions to release expression of Interest for Resolution Plan has been approved and Form G has been released in several News Papers. Form G has already been shared with you earlier.

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/PA-001/IP-P00714/2017-2018/11222

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