

# D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: [dskcirp.com](http://dskcirp.com)

Email ID: [ip.dskdl@gmail.com](mailto:ip.dskdl@gmail.com)

29<sup>th</sup> October, 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

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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 11<sup>th</sup> meeting of Committee of Creditors held on 19<sup>th</sup> October 2020 and adjourned CoC meeting held on 21<sup>st</sup> October 2020:

1. M/s A M Doshi & Associates LLP has been appointed for secretarial compliances under the Companies Act, 2013 and applicable law, including but not limited to filing of for Form AOC-4 (XBRL), MGT-8 (CS Certificate), MGT-7
2. The Last date for the submission of the Resolution Plan by the Prospective Resolution Applicant(s) (PRAs) has been extended till 25<sup>th</sup> November 2020 6PM

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)**