D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

15th February, 2020

To,

BSE Limited, National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, C-1, Block G,

Phiroze Jeejeebhoy tower, Bandra Kurla Complex,

Bandra (E)

Dalal Street, Fort, Mumbai – 400 001

Mumbai – 400 051

Scrip Code - 523890

ISIN - INE891A01014 ISIN - INE891A01014

Dear Sir/Madam,

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

We would like to inform you that 5th meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited was held on Tuesday, 11th February, 2020 at 02:30 p.m. IST at Conference Hall No. 7 (SB Road Office), 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune 411 016 Maharashtra.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For, D. S. Kulkarni Developers Limited

Manoj Kumar Agarwal Resolution Professional

Mari Agum

IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

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