



26<sup>th</sup> April, 2016

<b>The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>Vice President, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39	Fax No.: 022 – 26598237/38

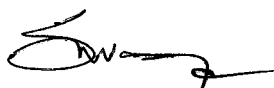
**Sub.: Certificate under Clause 40 (9) of the SEBI (LODR) Regulations, 2015**

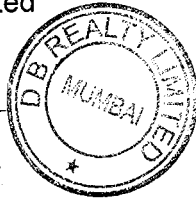
Please find enclosed the Certificate under Clause 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2016, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

For D B Realty Limited

  
S.A.K. Narayanan  
Company Secretary



Encl: as above

**D B REALTY LIMITED**

**Regd. Office :** DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667  
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in  
CIN: L70200MH2007PLC166818



S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

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Tel : (+91 22) 2591 3041/42  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

To  
The Board of Directors  
**D B Realty Limited**  
DB House, Gen. A. K. Vaidya Marg  
Goregaon (East), Mumbai - 400 063

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **D B Realty Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that during the half year ended **31<sup>st</sup> March, 2016**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds. (**NOT APPLICABLE**, as there was NO transfer documents received during the period from **01<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016**);

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **01<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016**, the same is **NOT APPLICABLE**, as there was NO request received for such instance during the half year ended 31<sup>st</sup> March, 2016.

For S. ANANTHA & Co.  
Company Secretaries

S. Anantha Rama Subramanian  
Proprietor  
CP No.:1925

Place: Mumbai  
Date: 26<sup>th</sup> April, 2016