

Date: November 16, 2017

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sirs,

SUB: INTIMATION ABOUT RESIGNATION OF MR. A. ANIL KUMAR AS CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY

With reference to intimation requirement under Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. A. Anil Kumar, Chief Financial Officer and Key Managerial Personnel of the Company has resigned from the services of the Company with effect from the closing of the business hours on November 15, 2017 and the same is accepted by the Board.

Consequent upon resignation of Mr. A. Anil Kumar, the Board of Directors of the Company has authorised Mr. Shahid Balwa, Managing Director/ KMP (in place of Mr. A. Anil Kumar, who was earlier authorized by the Board) for the purpose of determining materiality of an event or information and making such disclosures to Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The contact details of Mr. Shahid Balwa, Managing Director/ KMP are as under:

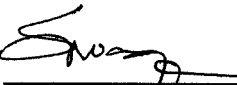
- i) Phone No : 022-40778600
- ii) Email id : roshni.kesarkar@dbg.co.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For D B Realty Limited


S.A.K. Narayanan
Company Secretary

