

Date: May 29, 2019

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department 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 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sirs,

**Sub: Submission of Confirmation Letter given by Mr. Sundaram Rajagopal for no material reason for resignation from Board of Directors of the Company as Independent Director**

In furtherance to intimation made by the Company yesterday about resignation of Mr. Sundaram Rajagopal and in compliance with Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we enclose herewith a letter dated May 28, 2019 received from Mr. Sundaram Rajagopal confirming that he has resigned in view of his professional obligations and that there are no material reason for resignation as an Independent Director from the Board of Directors of the Company.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For D B Realty Limited**



**Jignesh Shah  
Company Secretary**



SUNDARAM RAJAGOPAL

No.384,  
Annapurna,

13th Main Road  
RMV Extension,  
Sadashivanagar  
Bengaluru-560080.

Date: 28.05.2019

To

**The Board of Directors**  
**DB REALTY LIMITED,**  
Gen . A.K.Vaidya Marg .  
Gorgeaon East, Mumbai-400 063

Dear Sirs,

**Sub: Confirmation for no material reason for resignation  
from Board of Directors of the Company as Independent  
Director**

Further to my letter of resignation dated 27<sup>th</sup> May, 2019, I hereby confirm that I wish to resign in view of my professional obligations and that there are no material reason for resignation as an Independent Director from the Board of Directors the Company.

I request you to kindly take the same on your records.

Thanking you.

Yours faithfully

Sundaram Rajagopal  
DIN: 01951392

