

22<sup>nd</sup> July, 2019

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 2037/ 39/ 3121	Fax No.: 022 – 26598237/38

Dear Sirs,

## Sub.: Reconciliation of Share Capital April - June, 2019

Please find enclosed the Audit Report on Reconciliation of Share Capital issued by a Practising Company Secretary with regard to the reconciliation of the listed capital held in the Depositories in Dematerialised form and the Physical Certificate(s) in accordance with the SEBI Circular D&CC / FITTC / CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR / MRD / DP / 30/ 2010 dated 6<sup>th</sup> September, 2010

Thanking you,

Yours faithfully.

For, D B Realty Limited

Jignesh Shah
Company Secretary

Encl: As above



Company Secretaries • LLP IN: AAH - 8229 C - 316, 3rd Floor, Nirmal Avior - Galaxy LBS Marg, Mulund (W), Mumbai - 400 080 www.sanantha.com; info@sanantha.com Tel: (+91 22) 2591 3041

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

Dear Sirs/Madam

## RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by D B Realty Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent, 'Link Intime India Private Limited', for issuing this certificate, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 30th June, 2019:

1	For quarter Ended	9	30th June, 2019	V Maria
2.	ISIN		INE879101012	5
3.	Face Value	:	Rs.10/- per share	F
4.	Name of the Company	:	D B Realty Limited	11
5.	Registered Office Address	1	(East), Mumbai - 400 06	Vaidya Marg, Goregaon 3
6.	Correspondence Address	ŧ	DB House, Gen. A.K. (East). Mumbai - 400 06	Vaidya Marg, Goregaon 3
7.	Telephone & Fax No.	;	Ph. No. (022) 4077 8600	; Fax: (022) 2842 2444
8.	Website/ E-mail ID	:	Website: www.dbrealty. E-mail: investors@dbg.c	co.in
9,	Name of the Stock Exchanges where Company's Securities		a) BSE Limited b) The National Stock I	Exchange of India Limited
	Listed			
	Listed		Number of Equity Shares	% of Total Issued Equity Share Capital
. 8	12		Number of Equity Shares 24,32,58,782	Share Capital 100.00
10.	Issued Capital	:	Shares	Share Capital 100.00 100.00
. 8	Issued Capital Listed Capital Held in Dematerialised form in	:	Shares 24,32,58,782	Share Capital   100.00   100.00   32.42
10. 11.	Issued Capital Listed Capital Held in Dematerialised form in CDSL Held in Dematerialised form in	: :	Shares       24,32,58,782       24,32,58,782       7,88,56,177       16,44,02,104	100.00   100.00   32.42   67.58
10. 11. 12.	Issued Capital Listed Capital Held in Dematerialised form in CDSL		Shares 24,32,58,782 24,32,58,782 7,88,56,177	Share Capital   100.00   100.00   32.42





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16.	betv	ween (10&11			N	OT APPLICA	BLE	
	(11	&15)			Chana Canital du	wing the quart	er under	
17.	Cer	tifying the d sideration as	etails of cl s per table	hanges in a below:	Share Capital du			
Partic		No. of	Applied	Listed	Whether	Whether	In-prin. Appr.	
ars*		Shares	/Not	on	initimated to	initimated	Pending for Stock	
als		Silaies	Applied	Stock	CDSL	to NSDL	Exchanges	
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		×.	listing	ges			9 M 6 " S	
-		9		NOT	APPLICABLE			
* Ric	thts I	Ronus Prefer	ential Issu	e. ESOPs.	Amalgamation, C	onversion, Buy	back, Capital	
Padu	etion	, Forfeiture,	any other (	to specify)	Ü		0 1	
18.	Dag	gister of Men	her is und	ated (Yes/	No). If not,			
10.	ICC§	lated upto wh	ich date	(100	,	YES		
	upc	iated upto wi	non date	.00	1	10 A2 10 E		
19.	Ref	ference of p	revious q	uarter wit	h regards to			
	excess dematerilised shares, if any					NOT-APPLICABLE		
20.	Has	s the Compa	ny resolve	er mentioned	and the second of			
	in point no.19 above in the current quarter? If not					NOT-APPLICABLE		
2	manager white					45%		
	1 Ca	SOII WILL					total and table a	
21.	Me	ention the tot	al No. of	requests, i	f any, confirmed	after 21 days	and the total No. o	
21.	Me	ention the tot	g beyond 2	l days wit	f any, confirmed h the reasons for	after 21 days delay	and the total No. o	
21.	Me	ention the tot	g beyond 2	l days wit	h the reasons for	after 21 days delay		
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24.	chara registry work	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083 Tel.: (022) 4918 6000; Fax: (022) 4918 6060
25.	Any other detail that the Auditor may like to provide	NIL

For S. Anantha & Ved LLP Company Secretaries

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Sachin Sharma
Designated Partner
C. P. No.: 20423

Date: 18 July, 2019 Place: Mumbai