

27nd July, 2021

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, 2021

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 31st December, 2002 and CIR / MRD / DP / 30/ 2010 dated 6th September, 2010

Thanking you,

Yours faithfully,

For, D B Realty Limited




Jignesh Shah
Company Secretary

Encl: As above

D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555
Website: www.dbrealty.co.in • Email : info@dbg.co.in
CIN: L70200MH2007PLC169818



To,
The Board of Directors
D B REALTY LIMITED
DB Central, Maulana Azad Road,
Rangwala Compound, Jacob Circle,
Mumbai - 400011

Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH JUNE, 2021

I 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.

In my opinion and to the best of my information and according to the explanations furnished to me and based on such verification as considered necessary, I hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued/paid-up, listed and admitted capital for the quarter ended on 30th June, 2021 are as per details given below:

1.	For quarter ended	:	30 th June, 2021
2.	CIN	:	L70200MH2007PLC166818
3.	ISIN	:	INE879I01012
4.	Face Value	:	Rs.10/- per equity share
5.	Name of the Company	:	D B Realty Limited
6.	Registered Office Address	:	DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai - 400011
7.	Correspondence Address	:	DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai - 400011
8.	Telephone & Fax No.	:	Ph. No. 022-23055555
9.	Website/E-mail address	:	Website: www.dbrealty.co.in



V. M. KUNDALIYA & ASSOCIATES
COMPANY SECRETARIES

CS Vicky M. Kundaliya
B. Com., C.S., L.L.B
Mob. 98672 63830

Off. No. 1, 2nd Floor, Prasad Shopping Centre, Above Surya Medical, Opp. Goregaon Railway Station, Goregaon (W), Mumbai-400 104.

Tel : 022-28755855 / 9326769208 Email :- vickycls1b@gmail.com / csvickyoffice@gmail.com.

		Email address: investors@dbg.co.in	
	Name of the Stock Exchanges where Company's securities are listed	:	a) BSE Limited b) The National Stock Exchange of India Limited
		Number of Equity Shares	% of Total Issued Equity Share Capital
10.	Issued Capital	:	24,32,58,782 100.00
11.	Listed Capital	:	24,32,58,782 100.00
12.	Held in dematerialised form in CDSL	:	9,12,13,761 37.50
13.	Held in dematerialised form in NSDL	:	15,20,44,520 62.50
14.	Physical	:	501 0.00
15.	Total No. of shares (12+13+14)	:	24,32,58,782 100.00
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	NOT APPLICABLE
Certifying the details of changes in share capital during the quarter under consideration as per Table below :			
	Particulars*	No. of shares	Applied/Not applied for listing
			Listed on Stock Exchanges
			Whether intimated to CDSL
			Whether intimated to NSDL
			In-prin.appr. pending for SE
NOT APPLICABLE			
17.	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
18.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	NOT APPLICABLE
20.	Has the company resolved the matter mentioned in point no.19 above in the current period? If not, reason why?	:	NOT APPLICABLE
Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
			Reasons for delay
			Not Applicable
			Not Applicable
21.	NIL Equity Shares were dematerialized or rematerialized during the quarter		
22.	Name, Telephone & Fax No. of the	:	Mr. Jignesh Shah



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Mob. 98672 63830

Off. No. 1, 2nd Floor, Prasad Shopping Centre, Above Surya Medical, Opp. Goregaon Railway Station, Goregaon (W), Mumbai-400 104.
Tel : 022-28755855 / 9326769208 Email :- vickyclsllb@gmail.com / csvickyoffice@gmail.com.

	Compliance Officer of the Co.		Company Secretary & Compliance Officer Ph. No. 022-23055555
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Mr. Vicky M. Kundaliya V. M. Kundaliya & Associates, Company Secretaries Office No.1, 2 nd Floor, Prasad Shopping Center, Opp. Goregaon Railway Station, Goregaon West, Mumbai – 400062 Office: 9323769208 FCS : 7716 ; COP : 10989
24.	Appointment of common agency for share registry work	:	Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli (West) – 400083 Phone No.: 022 49186000 Fax No. 022-49186060 Website: www.linkintime.co.in Email address: mumbai@linkintime.co.in
25.	Any other detail that the auditor may like to provide	:	N.A.

For V. M. Kundaliya & Associates

Company Secretaries

VICKY

Digitally signed by VICKY

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Date: 2021.07.26 15:56:35

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Vicky M. Kundaliya

Proprietor

FCS-7716/C. P. No. 10989

UDIN: F007716C000687967

Peer Review Certificate No. 1245/2021

ICSI Unique Code: S2012MH183100

Place: Mumbai

Date: 26th July, 2021