

23rd October, 2020

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 July – September, 2020

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, **DB 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: L70200MH2007PLC166818



To,
The Board of Directors
D B REALTY LIMITED
DB House, Gen. A.K.Vaidya Marg,
Goregaon (East)
Mumbai -400063

Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH SEPTEMBER, 2020

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 September, 2020 are as per details given below:

1.	For quarter ended	:	30 th September, 2020
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: 122-28755855 / 9326769208 Email :- vickyksllb@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	:	8,53,84,507	35.10			
13.	Held in dematerialised form in NSDL	:	15,78,73,774	64.90			
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	Reasons for delay			
	Confirmed after 21 Days	NIL	NIL	Not Applicable			
	Pending for more than 21 days	NIL	NIL	Not Applicable			
21.	NIL Equity Shares were dematerialized or rematerialized during the quarter						
22.	Name, Telephone & Fax No. of the	:	Mr. Jignesh Shah				



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-400104.
Tel: 022-28755855 / 9326769208 Email :- vickycslb@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 Mob. 9867263830 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
MADHAVDAS
KUNDALIYA

Digitally signed by VICKY
MADHAVDAS KUNDALIYA
Date: 2020.10.20 16:15:55 +05'30'

Vicky M. Kundaliya

Proprietor

FCS-7716/C. P. No. 10989

UDIN: F007716B001007871

Peer Review Certificate No. 438/2016

ICSI Unique Code: S2012MH183100

Place: Mumbai

Date: 20th October, 2020