



19th April, 2023

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.: Certificate under Clause 40(9) of SEBI (LODR) Regulation, 2015

Please find enclosed the Certificate under Clause 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2023, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

For, D B Realty Limited

Jignesh Shah
Company Secretary



Encl: As above

D B REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East),
Mumbai - 400 051

Website: www.dbrealty.co.in Email: info @dbg.co.in Tel: 91-22-35201670

CIN : L70200MH2007PLC166818



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 :- vickyCSflb@gmail.com / csvickyoffice@gmail.com.

To,
The Board of Directors
D B REALTY LIMITED
7th Floor, Resham Bhavan,
Veer Nariman Road,
Churchgate, Mumbai – 400020.

Dear Sirs/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined the relevant registers, papers and other documents that were considered necessary of **D B Realty Limited** having its Registered Office at 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai - 400020, as maintained by their Registrar and Share Transfer Agent, 'Link Intime India Private Limited', pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the Financial Year ended 31st March, 2023 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on my examination/explanations given to me by the Company/ Registrar and Share Transfer Agent, which to the best of my knowledge & belief were necessary for the purpose of my certification, I hereby certify that:

A. The Company has not received any Share Transfer requests during the period from **1st April, 2022 to 31st March, 2023**. Hence, issue of Share Certificate(s) relating to the Share Transfers within 15 days from the respective date of lodgement of each deed is not applicable and therefore, no Share Certificates relating to Share Transfer Deeds were issued.

AND

B. There were no cases sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**. Hence, issue of Certificates within 30 days from the said sub-division, consolidation, etc. during the Financial Year ended 31st March, 2023 is not applicable and therefore, no Share Certificates for the same were issued.

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by
VICKY MADHAVDAS
KUNDALIYA
Date: 2023.04.19
15:46:04 +05'30'

Vicky M. Kundaliya
Proprietor
FCS-7716/C. P. No. 10989
UDIN: F007716E000143049
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100

Place: Mumbai
Date: 19th April, 2023