

23rd April, 2019

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| 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 half year ended 31st March, 2019, 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



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

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **D B Realty Limited** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended **31st March, 2019:**

A) The Company has not received any transfer request during the period from **1st October 2018 to 31st March 2019** and accordingly no Share Certificate relating to Share Transfer Deed was issued.

and

B) The Company has **not issued any certificate within 30 days as there was no case of** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2018 to 31st March, 2019.**

Place: Mumbai
Date: 23rd April, 2019



For S. Anantha & Ved LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
CP No.: 16986