

11th May, 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.: 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, 2020, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

For, D B Realty Limited

Sd/-

Jignesh Shah
Company Secretary



Encl: As above

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, 2020

We have examined the relevant registers, papers and other documents, that were considered necessary, of **D B Realty Limited** (the "Company") having its registered office at DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063, as maintained by the Company and their Registrar and Share Transfer Agent namely Link Intime India Private Limited, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. for the half year ended 31st March, 2020, 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 our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company **had not received** any Share Transfer requests during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and
- B) There **were no cases of** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

For S. Anantha & Ved LLP
Company Secretaries



Date: 11th May, 2020
Place: Jodhpur

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000224374