

8th January, 2021

To.

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 Sir / Madam,

Sub: Acquisition of 49% equity stake by the Company in Pandora Projects Private Limited

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform that the Company has acquired 49% equity stake in Pandora Projects Private Limited on January 7, 2021 ("Pandora") and thus Pandora has become an Associate of the Company.

We enclose herewith the details as required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 9, 2015 as Annexure - 1.

Kindly take the same on your records.

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: L70200MH2007PLC186818

Annexure - I.

Information as required under Regulation 30-Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 are as follows:

1.	Name of the target entity, details in brief such as size, turnover etc.	Pandora Projects Private Limited is a Company incorporated in 2014 and is in the real estate development which is in the initial stages.
2.	Whether the acquisition will fall within related party transaction(s) and whether promoter/ promoter group have any interest in the transaction	This transaction does not fall within the definition of related party transaction. The promoter/ promoter group/ group companies have no interest in the entity being acquired.
3.	Industry to which the entity belongs to	Real Estate and Construction
4.	Objects and effects of acquisition	To undertake real estate development on a joint venture basis
5.	Brief details of any governmental or regulatory approvals required	Not Applicable
6.	Indicative time period for completion of the acquisition	Completed on January 7, 2021
7.	Nature of consideration	Cash consideration paid through Banking channel
8.	Cost of acquisition or the price at which the shares are acquired	Rs.49,000/- (Rupees Forty Nine Thousand only)
9.	Percentage of shareholding/ no. of shares acquired	49% equity shareholding in Pandora Projects Private Limited
10.	Brief background of the entity being acquired	Pandora Projects Private Limited is a Company incorporated in 2014 and is in the real estate development which is in the initial stages.



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