

**VINOD GOENKA**

Karmyog, 6<sup>th</sup> Floor,  
Plot No.11, N.S.Road,  
No.6, Hatkesh Society,  
JVPD Scheme,  
Mumbai – 400 049

Date: 23<sup>rd</sup> January, 2019

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/39/3121</b>	<b>Fax No.: 022 – 26598237/38</b>

**Sub.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for release of shares**

Please find enclosed the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of release of 16,00,000 equity shares of D B Realty Limited ("Company"), which were pledge / encumbered by me (as Promoter of the Company) earlier with ECL Finance Limited (through its DP Edelweiss Broking Ltd.) to facilitate a related party entities to avail financial facility, which has been repaid in full.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,

  
VINOD GOENKA

Encl: As above

CC: D B Realty Limited.  
Mumbai – 400 063



Mohammed Gulamali Morani	380612	0.156	-	-	-	-	-	-	-	-	-	-	-
Top Notch Buildcon LLP	273207	0.112	-	-	-	-	-	-	-	-	-	-	-
V S Erectors And Builders Pvt. Ltd.	5244750	2.156	-	-	-	-	-	-	-	-	-	-	-
Shanita Deepak Jain	191081	0.078	-	-	-	-	-	-	-	-	-	-	-
Shabana Balwa	153090	0.063	-	-	-	-	-	-	-	-	-	-	-
Ali Gulamali Morani	55026	0.023	-	-	-	-	-	-	-	-	-	-	-
Mohammad Salim Balwa	105886	0.044	-	-	-	-	-	-	-	-	-	-	-
Wahida Asif Balwa	68500	0.028	-	-	-	-	-	-	-	-	-	-	-
Usman Balwa	74445	0.031	-	-	-	-	-	-	-	-	-	-	-
Ishaq Balwa	74340	0.031	-	-	-	-	-	-	-	-	-	-	-
Salim Balwa	74340	0.031	-	-	-	-	-	-	-	-	-	-	-
Mohammed Yusuf Balwa	69840	0.029	-	-	-	-	-	-	-	-	-	-	-
Abdul Hafeez Salim Balwa	7000	0.003	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>151609527</b>	<b>62.324</b>	<b>108409641</b>	<b>44.566</b>	-	-	-	-	<b>1600000</b>	<b>0.658</b>	-	<b>106809641</b>	<b>43.908</b>

  
**Vinod K. Goenka**

Place: Mumbai  
Date: 23.01.2019