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> November, 2021

| 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 |
|--|--|
| Scrip Code : 533160  | Scrip Symbol : DBREALTY  |
| Fax No.: 022 – 2272 2037/39  | Fax No.: 022 – 26598237/38   |

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011

Please find enclosed herewith the form for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly signed.

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

Thanking you,

Yours faithfully,

Encl: As above

CC - D B Realty Limited

VINOD GOENKA HUF

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| D B Realty Limited                                    |   |   |  |
|---|---|---|--|
| Vinod Goenka HUF                                      |   |   |  |
| Promoter  |   |   |  |
| BSE Limited; National Stock Exchange of India Limited |   |   |  |
| Number  | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable           | % w.r.t. total diluted share/voting capital of the TC(*)  |  |
|   |   |   |  |
|   | . =0.4004   | . =0.4.004  |  |
| 4212321   | 1.7316%   | 1.7316%   |  |
| N.A   | N.A   | N.A   |  |
| Nil   | N.A   | N.A   |  |
| 4212321   | 1.7316%   | 1.7316%   |  |
| 25000   | 0.0102%   | 0.0102%   |  |
| N.A   | N.A   | N.A   |  |
| Nil   | N.A   | N.A   |  |
| 25000   | 0.0102%   | 0.0102%   |  |
|   | Vinod Goe Promoter BSE Limited Number  4212321 N.A Nil  4212321 25000 N.A Nil | Vinod Goenka HUF  Promoter  BSE Limited; National Stocklimited  Number % w.r.t. total share/voting capital wherever applicable  4212321 1.7316%  N.A N.A  Nil N.A  4212321 1.7316%  25000 0.0102%  N.A N.A  Nil N.A |  |

| TABLE THE PARTY OF |                    |         |         |  |  |
|--|--------------------|---------|---------|--|--|
| After the acquisition/sale, holding of:  |                    |         |         |  |  |
| a) Shares carrying voting rights   | 4237321            | 1.7418% | 1.7418% |  |  |
| b) VRs otherwise than by shares  | NIL                | NIL .   | NIL     |  |  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.  | NIL                | NIL     | NIL     |  |  |
| Total (a+b+c)  | 4237321            | 1.7418% | 1.7418% |  |  |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Market Purchase    |         |         |  |  |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 22/11/2021         |         |         |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs.243,25,87,820/- |         |         |  |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs.243,25,87,820/- |         |         |  |  |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.  | Rs.243,25,87,820/- |         |         |  |  |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller

Vinod Goenka HUF

Place: Mumbai

Date: 23<sup>rd</sup> November, 2021