

17th October, 2019

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 30th September, 2019, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

For, D B Realty Limited



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,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined the relevant registers, papers and other documents, that were considered necessary, of D B Realty Limited having its registered office at DB House, Gen. A. K. Vaidya Marg Goregaon (East), Mumbai - 400 063, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 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, 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 April, 2019 to 30th September, 2019**. 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 April, 2019 to 30th September, 2019**. Hence, issue of Certificates within 30 days for the said sub-division, consolidation etc., during half year ended 30th September, 2019 was not applicable and therefore no Share Certificates for the same were issued.



Place: Mumbai
Date: 11th October, 2019

For S. Anantha & Ved LLP
Company Secretaries


Dilipkumar Maharana
Designated Partner
C. P. No.: 22057