

22nd October, 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 30th September, 2020, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

For, **DB Realty Limited**


Jignesh Shah
Company Secretary



Encl: As above



V. M. KUNDALIYA & ASSOCIATES
COMPANY SECRETARIES

CS Vicky M. Kundaliya
B. Com., C.S., LL.B
Mob. 98672 63830

Off. No. 1, 2nd Floor, Prasad Shopping Centre, Above Surya Medical, Opp. Goregaon Railway Station, Goregaon (W), Mumbai-400 063
Tel. 022-28755855 / 9326769208 Email - vickycls1b@gmail.com / csvickyoffice@gmail.com

To,
The Board of Directors
D B REALTY LIMITED
DB House, Gen. A.K.Vaidya Marg,
Goregaon (East)
Mumbai -400063

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, 2020

I have examined the relevant registers, papers and other documents that were considered necessary of **D B Realty Limited** having its registered office at DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai – 400011, as maintained by their Registrar and Share Transfer Agent, 'Link Intime India Private Limited', pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 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 my examination/explanations given to me by the Company/ Registrar and Share Transfer Agent, which to the best of my knowledge & belief were necessary for the purpose of my certification, I hereby certify that:

A. The Company has not received any Share Transfer requests during the period from **1st April, 2020 to 30th September, 2020**. Hence, issue of Share Certificate(s) relating to the Share Transfers within 15 days from the respective date of lodgement of each deed is not applicable and therefore, no Share Certificates relating to Share Transfer Deeds were issued.

AND

B. There were no cases sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2020 to 30th September, 2020**. Hence, issue of Certificates within 30 days from the said sub-division, consolidation, etc.



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Tel : 022-28755855 / 9326769208 Email :- vickyCSllb@gmail.com / csvickyoffice@gmail.com.

during the half year ended 30th September, 2020 is not applicable and therefore, no Share Certificates for the same were issued.

For V. M. Kundaliya & Associates

Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by VICKY
MADHAVDAS KUNDALIYA
Date: 2020.10.20 16:20:38
+05'30'

Vicky M. Kundaliya

Proprietor

FCS-7716/C. P. No. 10989

UDIN: F007716B001008201

Peer Review Certificate No. 438/2016

ICSI Unique Code: S2012MH183100

Place: Mumbai

Date: 20th October, 2020