KARIM GULAMALI MORANI

Shagun 30, N.S.Road No 9, JVPD Scheme, Juhu, Mumbai – 400 049

Date: 18th August, 2023

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

Sub.: Disclosure of Details of acquirer / Sale of Shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

Please find enclosed the form for disclosure of Sale of shares of D B Realty Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly signed.

Thanking you,

Yours faithfully,

KARIM GULAMALI MORANI

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	D B Realty Limited				
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Ali Gulamali Morani				
Whether the Seller belongs to Promoter/Promoter group	Yes (Promoter Group)				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; National Stock Exchange of India Limited				
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC(**)		
Before the Sale under consideration, holding of:					
a) Shares carrying voting rights	10026	0.024%	0.0024%		
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		NIL	NIL		
Total (a+b+c+d)	10026	0.0024%	0.0024%		
Details of sale					
a) Shares carrying voting rights acquired / sold	10026	0.0024%	0.0024%		
b) VRs acquired /sold otherwise than by shares	N.A	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) acquired/sold		NIL	NIL		
d) Shares encumbered/Invoked/ released by the acquirer	NIL	NIL	NIL		
Total (a+b+c+d)	10026	0.0024%	0.0024%		

After the sale, holding of:					
a) Shares carrying voting rights	NIL	0.0000%		0.0000%	
b) Shares encumbered with acquirer	NIL	NIL		NIL	
c) VRs otherwise than by shares	NIL	NIL		NIL	
d) 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	
Total (a+b+c+d)	NIL	0.0000% 0.0000)%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.411,81,70,820/- divided in to 411817082 equity shares of Rs.10/- each.				
	Rs. 411,81,70,820/- divided in to 411817082 equity shares of Rs.10/- each.				
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 411,81,70,820/- divided in to 411817082 equity shares of Rs.10/- each.				

- (*) Total shares capital / voting capital to be taken as per the latest filling done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR), Regulation, 2015
- (**) 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.

Ali Gulamali Morani Signature of the seller

Place: Mumbai

Date: 18th August, 2023