



Date: 06/01/2023

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 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), this is to inform you that the Company has been issued a Show Cause Notice dated 02 January, 2023 (received by the Company on 05 January, 2023) under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) read with Section 15HA of the Securities and Exchange Board of India Act, 1992 ("SEBI Act, 1992") under Section 12A(2) read with Section 23A(a), 23H of Securities Contracts (Regulations) Act, 1956 ("SCRA, 1956") from the Securities and Exchange Board of India. The said Notice states that various KMPs/Non Independent Directors for the relevant period as specified therein have also been issued Notices for alleged violations of Sections as stated in it.

The Company, as in the past, denies all such allegations while it reviews the show cause notice by seeking legal advice in relation to the same. Further, the Company has without admitting any wrong doing and solely with the intent not to have protracted legal proceedings even prior to this Show Cause Notice has filed a settlement application before SEBI, which is pending with SEBI.

This is for your information and record.

Thanking You,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

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