VINOD GOENKA

Karmyog, 6th Floor, Plot No.11, N.S.Road, No.6, Hatkesh Society, JVPD Scheme, Mumbai – 400 049

Date: 23rd January, 2019

Fax No.: 022 – 2272 2037/39/3121	Fax No.: 022 – 26598237/38
Scrip Code : 533160	Scrip Symbol : DBREALTY
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

Sub.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for release of shares

Please find enclosed the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of release of 16,00,000 equity shares of D B Realty Limited ("Company"), which were pledge / encumbered by me (as Promoter of the Company) earlier with ECL Finance Limited (through its DP Edelweiss Broking Ltd.) to facilitate a related party entities to avail financial facility, which has been repaid in full.

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

Thanking you,

Yours faithfully,

VINOD GOENKA

Encl: As above

CC: D B Realty Limited. Mumbai – 400 063

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company							D B Realty Limited								
Names of the stock exchanges where the shares of the target company are listed						BSE Limited and National Stock Exchange of India Limited									
Date of reporting						23.01.2019									
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released							Vinod K. Goenka								
Details of the creation / in	vocation / releas	e of encumb	rance:												
Name of the Promoter (s) or PACs with him	Promoter hol target com	pany (1)	Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (erestion-[(2)+(3)] / release [{2}-(3)] / invocation [{2}-(3)]}		
	No. of Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation release of encumbrance	Type of encumbranc e (pledge / lien/ non disposal undertaking / others)	Reasons for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital		
Neelkamal Tower Construction LLP	74121391	30.470	73804338	30.340	-	-	-	-	-	-	-	73804338	30.340		
Vinod K. Goenka	1732108	0.712	1600000	0.658	Release	21.01.2019	Pledge	Release of encumbrance upon repayment of financial facility	1600000	0.658	ECL Finance Limited (through its DP Edelweiss Broking Limited	0	0		
Aseela Vinod Goenka	12000000	4.933	-	-	-	-	-	-	-	-	-		-		
Sanjana Vinod Goenka	22382108	9.201	21700000	8.921	-		-	-	-	-	-	21700000	8.921		
Aseela Vinod Goenka	14769958	6.071	10905303	4.483	-	-	-	-		_	-	10905303	4.483		
Shravan Kumar Bali	1669327	0.686	-	-	-		-		-	-	-	-	-		
Vinod Goenka HUF	4130767	1.698	400000	0.164	-	-	-	-	-	-	-	400000	0.164		
Jayvardhan Vinod Goenka	13632108	5.604	-	-	_		-	-	-	-	1	-	-		
Karim Gulamali Morani	399643	0.164	-	_	-	_				-	-	_	_		

TOTAL	151609527	62.324	108409641	44.566	-	-			1600000	0.658	-	106809641	43.908
Abdul Hafeez Salim Balwa	7000	0.003	-	-	-		-					-	
Mohammed Yusuf Balwa	69840	0.029	-	-	-	-		-	-	-	-	-	
Salim Balwa	74340	0.031	-		-	- 1		-					
Ishaq Balwa	74340	0.031	-	-		-		-	-			-	
Usman Balwa	74445	0.031	-	-	- 1		- 1	-	-		-	-	
Wahida Asif Balwa	68500	0.028	-	-	-	-	-		-		-		
Mohammad Salim Balwa	105886	0.044	-	-	-	-]	-	-	-	-	-	-	
Ali Gulamali Morani	55026	0.023		- 1	- 1	-		-	-		-		
Shabana Balwa	153090	0.063	-	-	•	-	-			-	-		
Shanita Deepak Jain	191081	0.078	-		*			-]	-	-	-	-	
V S Erectors And Builders Pvt. Ltd.	5244750	2.156	-	-	-		-	-	-	-	-	-	
Top Notch Buildcon LLP	273207	0.112	-	_	_	-	-	-	-	-	-	-	
Mohammed Gulamali Morani	380612	0.156	_	-	-	-	4	-	-	_=		-	

Vinod K. Goenka

Place: Mumbai Date: 23.01.2019