

REF.: SECT/STEX. 2019-20

Date: October 17, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -- 400 001.

Dear Sirs,

**Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Stock Code : DBREALTY**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,  
For D B Realty Limited

  
Jignesh Shah  
Compliance Officer



For Link Intime India Private Limited



Authorized Representative

**D B REALTY LIMITED**

Regd. Office : DB House, Gen A K Vaidya Marg, Goregaon East, Mumbai - 400 053 • Tel: 91-22-4077 8600 • Fax: 91-22-2841 5560 / 2842 1667  
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in  
CIN: L72200MH2007PLC166818