



19th January, 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 2037/ 39/ 3121	Fax No.: 022 - 26598237/38

Dear Sirs,

Sub.: Reconciliation of Share Capital October - December, 2022

Please find enclosed the Audit Report on Reconciliation of Share Capital issued by a Practising Company Secretary with regard to the reconciliation of the listed capital held in the Depositories in Dematerialised form and the Physical Certificate(s) in accordance with the SEBI Circular D&CC / FITTC / CIR-16/2002 dated 31st December, 2002 and CIR / MRD / DP / 30/ 2010 dated 6th September, 2010

Thanking you,

Yours faithfully,

For, D B Realty Limited

JIGNESH Digitally signed by
JIGNESH
HASMUKH LAL SHAH
Date: 2023.01.20
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Jignesh Shah
Company Secretary

Encl: As above

D B REALTY LIMITED

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

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC168818



To,
The Board of Directors
D B REALTY LIMITED
DB Central, Maulana Azad Road,
Rangwala Compound, Jacob Circle,
Mumbai - 400011

Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2022

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **D B Realty Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent, 'Link Intime India Private Limited', for issuing this certificate, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations furnished to me and based on such verification as considered necessary, I hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued/paid-up, listed and admitted capital for the quarter ended on 31st December, 2022 are as per details given below:

1.	For quarter ended	:	31 st December, 2022
2.	CIN	:	L70200MH2007PLC166818
3.	ISIN	:	INE879I01012
4.	Face Value	:	Rs.10/- per equity share
5.	Name of the Company	:	D B Realty Limited
6.	Registered Office Address	:	DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai - 400011
7.	Correspondence Address	:	DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai - 400011
8.	Telephone & Fax No.	:	Ph. No. 022-23055555
9.	Website/E-mail address	:	Website: www.dbrealty.co.in Email address: investors@dbg.co.in
	Name of the Stock Exchanges where Company's securities are listed	:	a) BSE Limited b) The National Stock Exchange of India Limited
			Number of Equity Shares % of Total Issued Equity Share Capital
10.	Issued Capital	:	34,20,58,782 100.00
11.	Listed Capital (Exchange wise)	:	34,20,58,782 (On both the Exchanges) 100.00
12.	Held in dematerialised form in CDSL	:	14,07,93,706 41.16
13.	Held in dematerialised form in NSDL	:	20,12,64,573 58.84
14.	Physical	:	503 0.00
15.	Total No. of shares (12+13+14)	:	34,20,58,782 100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NOT APPLICABLE
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
	Particulars*	No. of shares	Applied/Not applied for listing
			Listed on Stock Exchanges
			Whether intimated to CDSL
			Whether intimated to NSDL
			In-prin. appr. pending for SE
	NOT APPLICABLE		
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		



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-400 104.
Tel : 022-28755855 / 9326769208 Email :- vickycsllb@gmail.com / csvickyoffice@gmail.com

18.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	NOT APPLICABLE	
20.	Has the company resolved the matter mentioned in point no.19 above in the current period? If not, reason why?	:	NOT APPLICABLE	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Jignesh Shah Company Secretary & Compliance Officer Ph. No. 022-23055555	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Mr. Vicky M. Kundaliya V. M. Kundaliya & Associates, Company Secretaries Office No.1, 2 nd Floor, Prasad Shopping Centre, Opp. Goregaon Railway Station, Goregaon West, Mumbai – 400104 Office: 9323769208 FCS : 7716 ; COP : 10989	
24.	Appointment of common agency for share registry work	:	Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli (West) – 400083 Phone No.: 022 49186000 Fax No. 022-49186060 Website: www.linkintime.co.in Email address: mumbai@linkintime.co.in	
25.	Any other detail that the auditor may like to provide	:	Link Intime India Private Limited, RTA has received Rematerialisation Request for 2 Shares which was confirmed within 30 days as per records of RTA.	

For V. M. Kundaliya & Associates
Company Secretaries

VICKY

MADHAVDAS

KUNDALIYA

Digitally signed by VICKY
MADHAVDAS
KUNDALIYA
Date: 2023.01.16
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Vicky M. Kundaliya

Proprietor

FCS-7716/C. P. No. 10989

UDIN: F007716D002979124

Peer Review Certificate No. 1245/2021

ICSI Unique Code: S2012MH183100

Place: Mumbai

Date: 16th January, 2023