## **VINOD GOENKA**

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

Date: 20<sup>th</sup> June, 2019

The General Manager,	The Vice President,			
Listing Department,	Listing Department,			
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 2037/39/3121	Fax No.: 022 – 26598237/38			

Sub.: Disclosure of details of acquirer / Sale of Shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011

Pursuant to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011, we make the necessary disclosure in the form specified under the said Regulations.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**VINOD GOENKA** 

Encl: As above

Cc: D B Realty Ltd.

DB House, Gen.A.K.Vaidya Marg, Goregaon (East), Mumbai - 400 063

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	D B Realty Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinod K. Goenka			
3.	Whether the acquirer belongs to Promoter/Promoter group	Promoter			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; National Stock Exchange of India Limited			
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
	efore the acquisition/disposal under onsideration, holding of:				
	a) Shares carrying voting rights	17,32,108	0.7120%	0.7120%	
	b) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A	
	c) 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	N.A	N.A	
	otal (a+b+c)	17,32,108	0.7120%	0.7120%	
D	etails of ac <u>q</u> uisition/ sale a) Shares carrying voting rights acquired/səld	1,00,000	0.0411%	0.0411%	
	b) VRs acquired /sold otherwise than by shares	N.A	N.A	N.A	
	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	N.A	N.A	
Т	otal (a+b+c)	1,00,000	0.0411%	0.0411%	

Afte	the acquisition/sale, holding of:				
á	a) Shares carrying voting rights	18,32,108	0.7531%	0.7531%	
ŀ	o) VRs otherwise than by shares	NIL	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) after acquisition.	NIL	NIL	NIL	
Tota	al (a+b+c)	18,32,108	0.7531%	0.7531%	
	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase			
	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/06/2019			
	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.243,25,87,820/-			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.243,25,87,820/-			
	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.243,25,87,820/-			

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(\*) 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.

Signature of the acquirer / seller

Place: Mumbai

Date: 20<sup>th</sup> June, 2019