

17<sup>th</sup> February, 2020

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

**Sub.:Details of Securities held on appointment of Joint Chief Financial Officer / Key Managerial Personnel as mentioned in Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Please find attached form B received from Mr. Atul Bhatnagar, appointed as Joint Chief Financial Officer / Key Managerial Personnel of the Company with effect from 11.2.2020, in respect of his Shareholdings.

Accordingly, we are now enclosing Form B giving the information received by us as per Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

**For, D B Realty Limited**



**Jignesh Shah  
Company Secretary**

Encl: As above

**FORM B****SEBI (Prohibition of Insider Trading) Regulations, 2015****[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]**

Name of the company: D B Realty Ltd

ISIN of the company: INE879102012

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held as on the date of regulation coming into force		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	
1	2	3	4	5	6
Atul Bhatnagar  PAN No.: AMKPB1134C Address: : B/307, Panchvati -2, Raheja Township, Malad (East), Mumbai – 400097 Tel: 022 40778600	Joint CFO / KMP	11.02.2020	Shares (Equity)	46	0.00

**Note:**

1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
N/A					

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*



Signature :

Name : Atul Bhatnagar

Designation : Joint CFO

Place : Mumbai

Date : 12.02.2020