

SUNITA GOENKA

B/33-34, Shruti Apartment,
Yashodham ,
Gen. A.K. Vaidya Marg,
Goregaon (East),
Mumbai – 400 063

Date: 12th April, 2018

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

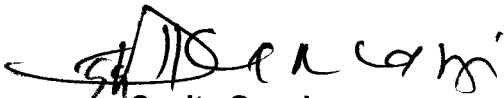
Sub.: Disclosure of required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover(s)) SAST Regulations, 2011, regarding inter se transfer of shares between immediate relative in terms with Regulation 10(1)(a)(i) of SEBI (SAST), Regulations, 2011.

Kindly find the attached Disclosure and consider the same.

Thanking you,

Yours faithfully,



Sunita Goenka
Signature of the seller /Authorized Signatory

Cc: D B Realty Limited

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D B Realty Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Sunita Goenka		
Whether the Seller belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; National Stock Exchange of India Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<u>Before the Sale under consideration, holding of:</u>			
a) Shares carrying voting rights	1669327	0.6862%	0.6862%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) 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	NIL	NIL
Total (a+b+c+d)	1669327	0.6862%	0.6862%
<u>Details of sale</u>			
a) Shares carrying voting rights acquired / sold	1669327	0.6862%	0.6862%
b) VRs acquired /sold otherwise than by shares	N.A	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) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/Invoked/ released by the acquirer	NIL	NIL	NIL
Total (a+b+c+d)	1669327	0.6862%	0.6862%

After the sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) 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
Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter- se transfer by way of Gift of Shares to immediate relative (Mother to Son - Promoter Group)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/04/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.243,25,87,820/- divided in to 243258782 equity shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.243,25,87,820/- divided in to 243258782 equity shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.243,25,87,820/- divided in to 243258782 equity shares of Rs.10/- each.		

(*) Total shares capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR), Regulation, 2015

(**) 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.


Sunita Goenka

Signature of the seller /Authorised Signatory

Date : 12/04/2018
Mumbai