

**ALI GULAMALI MORANI**

Shagun 30,  
N.S.Road No 9,  
JVPD Scheme, Juhu,  
Mumbai – 400 049

Date : 13<sup>th</sup> April, 2018

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, 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</b>	<b>Fax No.: 022 – 26598237/38</b>

Dear Sirs,

**Sub.: Disclosure of Details of acquirer / Sale of Shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011**

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

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,



**ALI GULAMALI MORANI**

**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	Ali Gulamali Morani		
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(**)
<b><u>Before the Sale under consideration, holding of:</u></b>			
a) Shares carrying voting rights	60026	0.0247%	0.0247%
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
<b>Total (a+b+c+d)</b>	<b>60026</b>	<b>0.0247%</b>	<b>0.0247%</b>
<b><u>Details of sale</u></b>			
a) Shares carrying voting rights acquired/ sold	5000	0.0021%	0.0021%
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
<b>Total (a+b+c+d)</b>	<b>5000</b>	<b>0.0021%</b>	<b>0.0021%</b>

<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	55026	0.0226%	0.0226%
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
<b>Total (a+b+c+d)</b>	<b>55026</b>	<b>0.0226%</b>	<b>0.0226%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale		
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.



**Ali Gulamali Morani**  
**Signature of the seller**

Place: Mumbai  
Date: 13<sup>th</sup> April, 2018