



25<sup>th</sup> 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
<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>

Dear Sirs,

**Sub: Certificate under Clause 40 (9) of SEBI (LODR) Regulation, 2015**

Please find enclosed the Certificate under Clause 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2018, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

**For, D B Realty Limited**

**Jignesh Shah  
Company Secretary**

**D B REALTY LIMITED**

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667

E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

**S. ANANTHA & VED LLP**

(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229

C - 316, 3rd Floor, Nirmal Avior - Galaxy

LBS Marg, Mulund (W), Mumbai - 400 080

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Tel: (+91 22) 2591 3041

To  
The Board of Directors  
**D B Realty Limited**  
DB House, Gen. A. K. Vaidya Marg,  
Goregaon (East), Mumbai - 400 063

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **D B Realty Limited** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended **31<sup>st</sup> March, 2018:**

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds. (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**)

AND

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **31<sup>st</sup> March, 2018** (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**).

**For S. Anantha & Ved LLP**  
**Company Secretaries**

**Place: Mumbai**  
**Date: 23<sup>rd</sup> April, 2018**

**Ved Prakash**  
**Designated Partner**  
**CP No.: 16986**