

19th June, 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.: INTIMATION ABOUT RESIGNATION OF MR. DEVENDER KUMAR VASAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY

With reference to intimation requirement under Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Devender Kumar Vasal has resigned as an Independent Director of the Company with effect from June 18, 2018 owing to his personal reasons.

The Board of Directors has accepted his resignation vide Circular Resolution passed on June 19, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully,

For, D B Realty Limited


Jignesh Shah
Company Secretary

**D B REALTY LIMITED**