

20th August, 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 Details of change in Shareholding of Director or officer in terms of Regulation 7(1) (b) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached form No. B received from the Independent Woman Director Ms. Maryam Khan appointed on 14.8.2018 in respect of their Shareholdings.

Accordingly, we are now enclosing Form B giving the information received by us as per Regulation 7 (1) (b) and 6(2) (PIT) Regulation 2015.

Thanking you,

Yours faithfully,

For, D B Realty Limited



Jignesh Shah
Company Secretary



Encl: As above

D B REALTY LIMITED

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 Limited

ISIN of the company: INE879I01012

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	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
Maryam Khan PAN No.: DCQPK9671C DIN : 01263348 Address: T-183/2, New Palam Vihar 11, Gurgaon, Haryana – 122017 Tel.: 9911018068	Independent Woman Director	NIL	NIL	NIL

Note: “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
NA	NA	NA	NA	NA	NA

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



Name & Signature: Maryam Khan
 Designation: Independent Woman Director
 Date: 14.08.2018
 Place: Mumbai