

REF.: SECT/STEX. 2016-17

Date: April 17, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

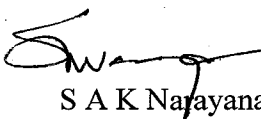
Dear Sirs,

**Subject: Compliance Certificate – Regulation 7 (3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015. Stock Code :533160**

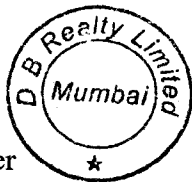
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

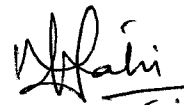
Yours truly,  
For D B Realty Limited



S A K Narayanan  
Compliance Officer



For Link Intime India Private Limited



Authorized Representative  
Maheshwari Patil  
AVP - Corporate Registry



REF.: SECT/STEX. 2016-17

Date: April 17, 2017

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

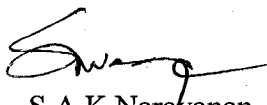
Dear Sirs,

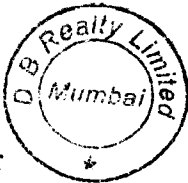
**Subject: Compliance Certificate – Regulation 7 (3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015. Stock Code :DBREALTY**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.


Thanking you,

Yours truly,  
For D B Realty Limited

  
S A K Narayanan  
Compliance Officer



For Link Intime India Private Limited

  
Authorized Representative  
Maheshwari Patil  
AvP - Corporate Registry



**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