



Date: 25th August, 2023

To, 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 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/Madam,

Sub: Allotment of Equity Shares under “D B REALTY LIMITED – EMPLOYEE STOCK OPTION PLAN 2022”

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company through circular resolution passed today, has allotted 8,11,622 nos. of equity shares of face value of Rs. 10/- each upon the exercise of vested options by the eligible employees of the Company/Subsidiary Company(ies)/Group Company(ies) including Associate Company(ies) under “D B Realty Limited-Employee Stock Option Plan 2022.”

Consequent to the above allotment, the existing paid-up equity share capital of the Company has increased from Rs. 411,81,70,820/- to Rs. 412,62,87,040/-.

The details as required as disclosure under Part E, Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as “Annexure-A”.

This is for your information and records.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
Website: www.dbrealty.co.in Email: info @dbg.co.in Tel: 91-22-35201670
CIN : L70200MH2007PLC166818



ANNEXURE – A
Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	
1.	Company name and address of Registered Office:	D B Realty Limited Resham Bhavan, Veer Nariman Point, 7 th Floor, Churchgate, Mumbai, Maharashtra- 400 020.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	Bombay Stock Exchange Limited (BSE). National Stock Exchange of India Limited (NSE).
3.	Filing date of the statement referred in received regulation 10(b) of the Securities Exchange Board of India (Share Based letter dated 15.09.2021 for Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	7 th April, 2022
4.	Filing Number, if any	BSE - DCS/IPO/TL/ESOP-IP/2329/2022-23 dated 16 th May, 2022. NSE - NSE/LIST/30688 dated 26 th April, 2022.
5.	Title of the Scheme pursuant to which shares are issued, if any:	D B Realty Limited – Employee Stock Option Plan 2022.
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10 /- each
8.	Date of issue of shares	25 th August, 2023
9.	Number of shares issued	8,11,622 nos of Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable:	411817083 to 412628704
12.	ISIN Number of the shares if issued in Demat	INE879I01012
13.	Exercise price per share	Rs. 41.45 per share
14.	Premium per share	Rs.31.45 per share

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15.	Total Issued shares after this issue	The total issued shares after this issue is 48,43,84,444 nos. shares divided into 41,26,28,704 nos. of Equity Shares of Rs. 10/- each and 7,17,55,740 nos. of Redeemable Preference Shares of Rs 10/- each.
16.	Total issued share capital after this issue	The total issued share capital of the Company is Rs.484,38,44,440/- divided into 41,26,28,704 nos. of Equity Shares of Rs. 10/- each and 7,17,55,740 nos. of Redeemable Preference Shares of Rs 10/- each.
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the above allotted equity shares shall rank pari passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

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