

Date: December 6, 2017

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: Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as already informed in the outcome of the Board meeting held on 14th November, 2017, we wish to update that Mr. Jignesh Shah has taken the charge as Vice President & Company Secretary /Compliance officer/ KMP w e.f. opening business hours from 5th December, 2017 in place of Mr. S.AK. Narayanan, who has resigned as Vice President & Company Secretary /Compliance officer/ KMP w.e.f. closing of working hours on December 4, 2017.

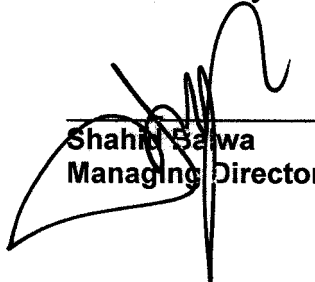
Mr. Jignesh Shah is a Member of the Institute of Company Secretaries of India (ICSI), MBA (Finance) and also holds a graduate degree in Law. He has already been in employment as a Company Secretary in the Associate/Subsidiary of the Company since December, 2007.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For D B Realty Limited


Shahin Salwa
Managing Director



D B REALTY LIMITED

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