

Date: September 6, 2019

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,

Sub: Compliance under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report for the Financial Year ended 31st March, 2019 *interalia* containing the Notice of the 13th Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai- 400 063, which have been sent to the members of the Company. The same are also available on the website of the Company on www.dbrealty.co.in.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah**
Company Secretary

Avinash Mane

From: Denver D'souza /SECADM/L PAREL [denverd@cdslindia.com] on behalf of Green Initiative [GreenInitiative@cdslindia.com]
Sent: Friday, September 06, 2019 6:13 PM
To: 'Avinash Mane'; ""mailto:denverd@cdslindia.com""@mx.spamh.com; Green Initiative
Cc: 'Jignesh Shah'; Ankit Bandivadekar /BD/L PAREL
Subject: RE: Annual Report_2018-19_D B Realty Ltd.

Dear Sir ,

We have initiated the process of dipatch of the emails to shareholders

Thanks and Regards ,
Denver D'souza ,
Officer – Admission Cell
Central Depository Services India Ltd.
Marathon Futurex, 25TH Floor, N M Joshi Marg, Lower Parel ,
Mumbai – 400 013
Extension no : +91 022 2305 8715

SHREE
PROGRESSIVE
SERVICE

AN ISO 9001 : 2008 CERTIFIED COMPANY

Email: progressivecourier1@gmail.com, samir@progressivecourier.com • Web: www.progressivecourier.com

Shop No.1, Ashapura Building, Nr. Jain Mandir Road No.2, Off. Nehru Road, Santacruz (E), Mumbai 400055 (M). 9320485308

Ref No. :

Date :

Date: 06/09/2019

To,
D B Realty Ltd
D B House,
Opp.Dindoshi Bus Depo
Gen. A K Vaidya Marg,
Goregaon (E), Mumbai - 400063

SUB.: Dispatch Certificate of Annual Report

TO WHOM SO EVER IT MAY CONCERN

This is to certify that SHREE PROGRESSIVE COURIER SERVICE having its office at Shop No: 1, Ashapura Building, Nr. Jain Mandir Road No.2, Santacruz(E), Mumbai-400055 received (6009) Nos. of Annual Reports of the of D B Realty Ltd for dispatch through courier to the Shareholders of the Company.

The Total Quantity of (6009) Nos. of Annual Reportas stated above were duly processed and dispatched by us through courier on 06/09/2019

For **SHREE PROGRESSIVE COURIER SERVICE**


Samir Patel
Proprietor

