



Date: July 15, 2020

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoyTowers, 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

Dear Sir / Madam,

Sub: Acquisition of Shares by Vanita Infrastructure Private Limited, wholly owned subsidiary of the Company in DB (BKC) Realtors Pvt. Ltd.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform that Vanita Infrastructure Private Limited ("Vanita"), a 100% wholly owned subsidiary of the Company has acquired entire 195056 Compulsorily Convertible Preference Shares (CCPS) of DB (BKC) Realtors Pvt. Ltd. ("DB BKC") being held by IIRF Holdings XI Ltd., Mauritius ("Seller") on the terms and conditions as agreed.

The Company is currently holding approx. 66.35% stake (including equity and preference shares) in DB BKC. Post acquisition of aforesaid shares by Vanita, the shareholding of Vanita in DB BKC shall be approx. 13.47% stake to total share capital of DB BKC and overall stake of the Company (including Vanita) in DB BKC will stand increased to 79.82% (66.35% + 13.47%) to total share capital of DB BKC.

On exit of Seller from DB BKC, the Seller would withdraw its ongoing case before the High Court and NCLT as applicable and shall execute the Withdrawal Applications / Consent Terms (as applicable) before the said authorities.

This disclosure is being issued, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the State Government and in compliance with the "Policy of Work from Home" of the Company, we are submitting Sd/- copy of the said disclosure.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Sd/-
Jignesh Shah
Company Secretary**

D B REALTY LIMITED

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