

REF: SECTSTEX.2017-18

Date: October 12, 2017

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: DBREALTY**

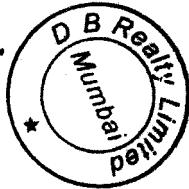
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both 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

A. Anil Kumar  
C.F.O



For Link Intime India Private Limited

*Sharmila*

Authorized Representative  
Sharmila Amin  
AVP - Client Relation



REF: SECT\STEX.2016-17

Date: October 12, 2017

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

Dear Sirs,

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

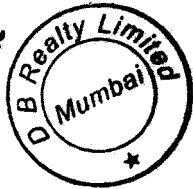
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