

REALTY

20th April, 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 2037/ 39/ 3121	Fax No.: 022 – 26598237/38

Dear Sirs,

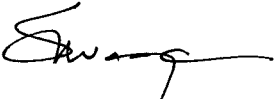
Sub.: Certificate under Clause 40 (9) of SEBI (LODR) Regulation, 2015

Please find enclosed the Certificate under Clause 40 (9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2017, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

For, D B Realty Limited


S.A.K. Narayanan
Company Secretary



Encl: As above

D B REALTY LIMITED

Regd. Office : DB House, 4th Floor, K. J. Somaiya Marg, Goregaon (East), Mumbai - 400 063 • Tel : 91-22-4077 8600 • Fax : 91-22-2841 5550 / 2842 1667

E-mail : info@dbg.co.in • Website : www.dbrealty.co.in

CIN: L70200MH2007PLC166818



S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91-22) 2591 3041 / 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

To
The Board of Directors
D B Realty Limited
DB House, Gen. A. K. Vaidya Marg
Goregaon (East), Mumbai - 400 063

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

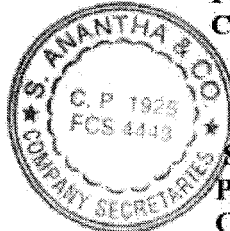
I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **D B Realty Limited** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended **31st March, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01st October, 2016 to 31st March, 2017**.)

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **31st March, 2017**, (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2016 to 31st March, 2017**.)

For S. ANANTHA & Co.
Company Secretaries




S. Anantha Rama Subramanian
Proprietor
CP No.: 1925

Place: Mumbai
Date: 20th April, 2017