

May 27, 2016

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, 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 Sirs,

Sub: Resignation of Independent Director Mr. Omprakash Agrawal

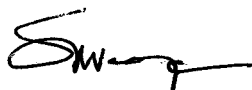
This is to inform that Mr. Omprakash Agrawal, an Independent Director on the Board of Directors of the Company has resigned from the Board of Directors and also from the Audit Committee with effect from the closing of the business hours today on account of his other preoccupations.

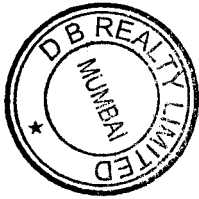
The above is for your information and record.

Thanking you,

Yours truly,

For D B Realty Limited,


**S A K Narayanan
Company Secretary**



D B REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya 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

OMPRAKASH AGRAWAL

81, Sterling Tower, 3rd Cross Lane,
Lokhandwala, Andheri (West),
Mumbai – 400 053

To.

Date : 27th May, 2016

The Board of Directors

D B Realty Limited

DB House, Gen. A.K.Vaidya Marg,
Goregaon (East), Mumbai – 400063

Dear Sir's

Due to other pre-occupations, on account of venturing into personal start up ventures in the financial operations, I would not like to continue as an Independent Director on the Board of Directors of the Company and also Audit committee of the Board. Hence, please treat this letter as my resignation from the Board of Directors and also from the Audit Committee with effect from the closing of the business hours today.

I thank you, the Chairman and the others members of the Board of Directors and Senior members of the executive team with whom I had interaction during my tenure.

Kindly ensure compliances with regards to my ceasing to be a Director and keep me informed accordingly.

Thanking You

Yours Faithfully,


Omprakash Agrawal