

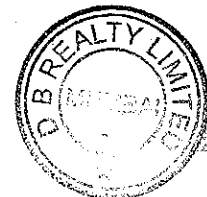


Name of the Company : D B Realty Limited

Quarter ending on : 31-Dec-2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
<b>II. Audit Committee</b>	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	Management Discussion and Analysis of financial conditions for the current financial year ending 31st March, 2014 will be reviewed by the Audit Committee when due. The same for the last financial year ended 31st March, 2013 complied with
<b>III. (I) Subsidiary Companies</b>	49 III	Yes	-
<b>IV. Disclosures</b>	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	Yes	-
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-

**D B REALTY LIMITED**



V. (V) CEO/CFO Certification	49 V	Yes	Will be complied for the current financial year ending 31st March, 2014 when due. Complied with for the last financial year ended 31.03.2013
VI. (I) Report on Corporate Governance	49 VI	Yes	Will be complied for the current financial year ending 31st March, 2014 when due. Complied with for the last financial year ended 31.03.2013
VII. (I) Compliance	49 VII	Yes	Will be complied for the current financial year ending 31st March, 2014 when due. Certificate from the Practicing Company Secretary's annexed to the Directors' Report for the last financial year ended 31.03.2013

For D B Realty Limited

  
Managing Director

