

CS/DBR/2014-2015

12th July, 2014

To

The Manager, Dept. of Corporate Services The BSE Limited, P J Towers, Dalal Street , Mumbai - 400 001	The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051
SCRIP CODE: 533160 SCRIP ID: DBREALTY	SCRIP SYMBOL: DBREALTY SERIES: EQ
FAX No. 022-2272 2037/39/ 3121	FAX No. 022-26598237/38

Dear Sirs,

Quarterly Compliance Report on Corporate Governance – Form Annexure I B

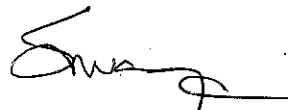
Please find enclosed herewith the Report on Corporate Governance for the quarter ended 30th June, 2014 in Format of Annexure I B.

Kindly acknowledge the receipt of the same and take on records.

Thanking You,

Yours faithfully,

For D B REALTY LIMITED

**S A K NARAYANAN**
COMPANY SECRETARY

Encl: As above



Name of the Company : D B Realty Limited

Quarter ending on : 30-Jun-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	-
II. Audit Committee	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	-
III. (I) Subsidiary Companies	49 III	Yes	-
IV. Disclosures	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	-
V. (V) CEO/CFO Certification	49 V	Yes	-
VI. (I) Report on Corporate Governance	49 VI	Yes	-
VII. (I) Compliance	49 VII	Yes	-

For D B Realty Limited

Managing Director (SHAHID BALWA)



DB REALTY LIMITED