

REF.: SECT/STEX. 2023-24

Date: April 20, 2023

To,  
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, 2022 to March 31, 2023 (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

  
Jignesh Shah  
Compliance Officer



For Link Intime India Private Limited

  
Authorized Representative



**D B REALTY LIMITED**

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706  
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten DKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East),  
Mumbai - 400 051

Website: www.dbrealty.co.in Email: info@dbg.co.in Tel: 91-22-35201670  
CIN : L70200MH2007PLC166818



REF.: SECT/STEX. 2023-24

Date: April 20, 2023

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C – 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
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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