



28th June, 2016

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

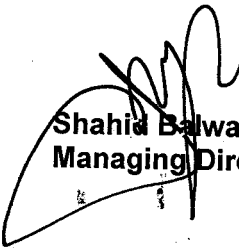
Sub.: Circular No. NSE/CML/2016/09 dt. 01st June, 2016 issued by NSE and Circular No. DCS/COMP/04/2016-17 dt. 01st June, 2016 issued by BSE

In response to SEBI notifications and circulars issued by BSE & NSE on 01st June, 2016, we hereby declare that the observations of the Auditors in their Reports on the Standalone and Consolidated Financial Statements (SFS and CFS) of the Company for the year ended 31.03.2016 drawing attention to matters specified in Para 6 of both SFS and CFS are unmodified opinion as stated in the said Reports.

Thanking you,

Yours faithfully,

For, D B Realty Limited


Shahid Balwa
Managing Director

D B REALTY LIMITED

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CIN: L70200MH2007PLC166818