

Date: 5th April, 2023

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 3121/ 2039	Fax No.: 022 – 26598237/38

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011

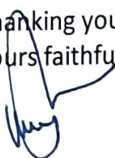
Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare and confirm that I, along with persons acting in concert with me, have not made any encumbrance over the shares held by us in D B Realty Limited ("Company"), directly or indirectly other than those already disclosed during the financial year ended 31st March, 2023.

The Details of shareholding held by me alongwith persons acting in concert with me in the Company as on 31st March, 2023 is given below:

Name of Promoter/ Person Acting in Concert	Number of Shares	% w.r.t Shareholding
Vinod K. Goenka (Promoter)	1832108	0.52
Vinod Goenka HUF (Promoter)	4406071	1.25
*Aseela V. Goenka, Sunita Goenka, Alok Agarwal – Goenka Family Trust	39300000	11.16
Aseela Vinod Goenka	16104769	4.57
Sanjana Vinod Goenka	22382108	6.36
Jayvardhan Vinod Goenka	13632108	3.87
Shravan Kumar Bali	1669327	0.47
Shanita Deepak Jain, Deepak Jain	191081	0.05
Top Notch Buildcon LLP	273207	0.08
V S Erectors and Builders Private Limited	5244750	1.49
Karim Gulamali Morani	299643	0.09
Mohammed Gulamali Morani	280612	0.08
Ali Gulamali Morani	10026	0.00
TOTAL = >	105625810	29.99

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

Thanking you,
Yours faithfully,



VINOD K. GOENKA
(Promoter of D B Realty Limited)

Cc: To
The Members of Audit Committee (D B Realty Limited)

Note: *The above shareholding is equity shareholding as on 31st March, 2023 and it includes allotment of 44,00,000 Equity Shares arising out of conversion of Warrants on 28th March, 2023 and the process for the Listing/Trading of the said issued Equity Shares is under process with the Stock Exchanges.