

SHANITA D. JAIN

61/A, Shruti,
Yashodham ,
Gen. A.K. Vaidya Marg,
Goregaon (East),
Mumbai - 400 063

Date: 19th March, 2015

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, 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.: Disclosure of Details of acquirer of Shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

Please find enclosed the form for disclosure of acquisition of shares of D B Realty Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly signed.

Thanking you,

Yours faithfully,

Shanita Jain

SHANITA D. JAIN

Cc: D B Realty Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	D B Realty Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shanlta D. Jain		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	11100	0.0046%	0.0046%
b) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	N.A	N.A
Total (a+b+c)	11100	0.0046%	0.0046%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	11911 33400 23487 37686	0.0049% 0.0137% 0.0096% 0.0155%	0.0049% 0.0137% 0.0096% 0.0155%
b) VRs acquired /sold otherwise than by shares	N.A NIL	N.A N.A	N.A N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	106484	0.0437 %	0.0437%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	117584	0.0483%	0.0483%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
Total (a+b+c)	117584	0.0483%	0.0483%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/03/2015 & 18/03/2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.243,25,87,820/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.243,25,87,820/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.243,25,87,820/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shanita Jain

Signature of the acquirer / seller

SHANITA D. JAIN

Place: Mumbai

Date: 19th March, 2015