

SANKIN HEMAN BAI MA

Mumbai - 400050

24th December, 2012

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	Fax No.: 022 - 26598237/38

Sub.: Disclosure of Details of Sale of Shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

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

Thanking you,

Yours faithfully,

Sankin Heman

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	Sakina Usman Balwa		
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	Number	% w.r.t. total share/voting wherever applicable	% w.r.t. total diluted capital or the TC(*)
<u>before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	35,536	0.0146%	0.0146%
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 T C (specify holding in each category)	Nil	N.A	N.A
Total (a+b+c)	35,536	0.0146%	0.0146%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	35,536	0.0146%	0.0146%
b) VRs acquired /sold 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) acquired/sold	Nil	N.A	N.A
Total (a+b+c)	35,536	0.0146%	0.0146%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive category) after acquisition.	NIL	NIL	NIL
Total (a+b+c)	NIL	NIL	NIL
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/12/2012		
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.

24/12/2012

Place: Mumbai

Date: 24th December, 2012