

5th April, 2018

The Secretary, Bombay Stock Exchange 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 – 22722037/ 39	Fax No.: 022 – 26598237/38

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011

Please find enclosed herewith the format of disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly signed.

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

Thanking you,

Yours faithfully,



Vinod K. Goenka

Encl : As above

CC – D B Realty Limited
DB House, Gen. A.K. Vaidya Marg,
Goregaon (East), Mumbai - 400063

Format for disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Take overs) Regulations, 2011

1.Name of the Target Company (TC)	D B Realty Limited		
2. Names of the Stock Exchanges where the shares of the TC are listed	BSE Ltd and National Stock Exchange India Ltd.		
3. Particulars of the Shareholders (a)Name of person(s) together with Persons acting in concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the Target Company) is more than 25% of the voting rights of the TC or (b)Name(s) of Promoter(s), members of the Promoter Group and persons Acting in Concert (PAC) with him	N.A Vinod K. Goenka and Vinod K. Goenka HUF (the Promoters) and the members of the Promoter Group and PAC are as per Annexure.		
4. Particulars of Shareholding of Persons mentioned in (3) above	Number of Shares	% with ref to the total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March of the year, holding of	As per annexure		
(a) Shares	Nil	N.A	N.A
(b) Voting Rights (Otherwise than shares)	Nil	N.A	N.A
(c) Warrants	Nil	N.A	N.A
(d) Convertible Securities	Nil	N.A	N.A
(e) Any other Instrument that would entitle the holder to receive shares in the TC	Nil	N.A	N.A
TOTAL (Equity Shares)	70672215	29.0522	N.A

Particulars of Shareholding of 8% Redeemable Preference Shares Allotted pursuant to the court approved Scheme of Amalgamation of erstwhile Subsidiary Company

Names	Number of Shares	% with ref to the total shares/ voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
Conwood Construction & Developers Pvt. Ltd.	2870	0.0039	N.A
K.M. Goenka, V.K. Goenka, V.K.Goena-HUF, Promod K. Goenka, Sunita Goenka, Shanita Jain – Partner of K. G. Enterprises	2870	0.0039	N.A
TOTAL (8% Redeemable Preference Shares)	5740	0.0078	N.A

Name of the Target Company:

Name of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the persons and PACs
NOT APPLICABLE		

Note: In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.



(VINOD K. GOENKA)

Place: Mumbai

Date: 5th April, 2018

Particulars of shareholding of Persons mentioned in (3) above	Number of Shares	% with ref to the total shares / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Vinod K. Goenka, Aseela Vinod Goenka	13632108	5.6040	N.A.
Vinod Goenka HUF	3182037	1.3081	
Aseela V. Goenka, Sunita Goenka, Alok Agarwal, Goenka Family Trust	12000000	4.9330	
Aseela Vinod Goenka, Vinod K. Goenka	2779715	1.1427	
Aseela Goenka, Vinod Goenka	1137850	0.4678	
Aseela Vinod Goenka	10852393	4.4612	
Vinod Goenka	1632108	0.6709	
Vinod Goenka, Aseela Goenka	100000	0.0411	
Sanjana Vinod Goenka	8750000	3.5970	
----- do-----	13632108	5.6040	
Sunita Goenka	1669327	0.6862	
Shanita Deepak Jain, Deepak Jain	191081	0.0785	
Top Notch Buildcon	273207	0.1123	
Karim Gulamali Morani	399643	0.1643	
Mohammed Gulamali Morani	380612	0.1565	
Ali Gulamali Morani	60026	0.0246	
TOTAL	70672215	29.0522	N.A
Voting Rights otherwise than shares	N.A	N.A	N.A
Warrants	N.A	N.A	N.A
Convertible Securities	N.A	N.A	N.A
Any other instrument that would entitle the holder to receive the shares in the TC	N.A	N.A	N.A

Notes :

- a) In addition to the above holdings, promoter group of Vinod Goenka has lent certain number of shares to the other promoter group viz. Neelkamal Tower Construction LLP in the year 2009 to enable them to create encumbrance by way of Non Disposal Undertaking on shares belonging to Promoter and Promoter Group through a Corporate entity / LLP in favour of ICICI Bank as per details given below.

Name of the Promoter Group person who has lent shares	No of shares lent	% to the total no of shares / voting capital
Vinod K. Goenka HUF	948730	0.39
V.S.Erectors & Builders Pvt. Ltd.	5244750	2.16
TOTAL	6193480	2.55

- b) Shares in the name of Vinod Goenka includes 13632108 shares taken on loan basis from Jayvardhan Goenka, an immediate relative in the year 2009 to meet the requirement of security creation for a facility availed from a bank.

- c) Shares in the name of Ms. Sanjana Vinod Goenka includes 87,50,000 shares taken on loan basis (70,00,000 in September 2014 and 17,50,000 in October & December 2014) from Vinod Goenka HUF, Promoter, to meet security requirement for facility availed by Gokuldham Real Estate Development Co. Pvt. Ltd. (an erstwhile subsidiary now merged with D B Realty Limited) from Indiabulls Housing Finance Limited. Upon release of pledge of equity shares by Indiabulls Housing Finance Limited, Ms. Sanjana Goenka has again pledged total 1 Crore shares (which Consisted of 85,50,000 shares on loan basis from Mr. Vinod Goenka) with IDBI Trusteeship Services Limited in connection with financial facilities extended by HDFC Limited to a wholly owned subsidiary of the Company and 2 lacs Shares (taken on loan basis from Mr. Vinod Goenka) are still under pledge with Indiabulls Housing Finance Limited



VINOD K. GOENKA

NEELKAMAL TOWER CONSTRUCTION LLP

(Formerly known as Neelkamal Tower Construction Private Limited converted into LLP w.e.f 26th October, 2010)
LLPIN - AAA -2602

265-E, Bellasis Road, Opp. BEST Bus Depot, Mumbai Central (E), Mumbai - 400008

Date: 3rd April, 2018

To

The Manager,	The Manager,
Dept. of Corporate Services	National Stock Exchange of India Limited
BSE Limited,	Exchange Plaza, Bandra Kurla Complex
P J Towers, Dalal Street ,	Bandra (East),
Mumbai - 400 001	Mumbai 400051
SCRIP CODE: 533160 SCRIP ID: DBREALTY	SCRIP SYMBOL: DBREALTY SERIES: EQ
FAX No. 022-2272 2037/39 /3121	FAX No. 022-26598237/38

Dear Sirs,

Sub : Annual Disclosure under Regulation 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we as a Promoter of D B Realty Limited (" Company") are enclosing Disclosure of the shareholding in the prescribed format with regard to our shareholdings (alongwith members of promoter group and Person Acting in Concert with us) in the Company.

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

Thanking You,

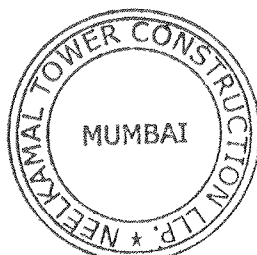
Yours faithfully,

For Neelkamal Tower Construction LLP,

Authorised Signatory
(Salim U. Galwa)

CC to :

D B Realty Limited
DB House, Gen. A. K. Vaidya Marg,
Goregaon (East), Mumbai 400063



NEELKAMAL TOWER CONSTRUCTION LLP

(Formerly known as Neelkamal Tower Construction Private Limited converted into LLP w.e.f 26th October, 2010)
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265-E, Bellasis Road, Opp. BEST Bus Depot, Mumbai Central (E), Mumbai - 400008

Disclosure under Regulation 30 (1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

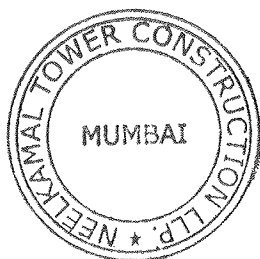
1.	Name of the Target Company (TC)	D B Realty Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited. National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder(s): a. Name of person(s) together with Parsons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons acting in Concert (PAC) with him.	N.A. M/s. Neelkamal Tower Construction LLP (Promoter) and member of promoter group and Persons Acting Concert (PAC) with him are mentioned in Annexure.		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t total shares/voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
5.	As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) – N.A. c) Warrants – N.A. d) Convertible Securities – N.A. e) Any other instrument that would entitle the holder to receive shares in the TC – N.A.	As per Annexure		
Total				

Signature of Authorised Signatory

Salim U. Balwa

Place : Mumbai

Date : 3rd April, 2018



NEELKAMAL TOWER CONSTRUCTION LLP

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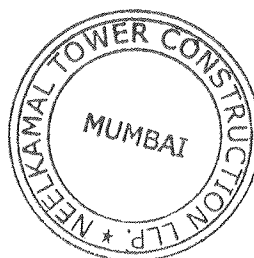
Annexure

Shareholding of persons promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with Promoters as on 31st March, 2018.

Particulars of the Shareholding of Persons mentioned at (3) above	No. of Shares	% w.r.t total shares/voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
*M/s. NEELKAMAL TOWER CONSTRUCTION LLP	80314871	33.02	Not Applicable
MR. USMAN E. BALWA	74445	0.03	
MR. SALIM U. BALWA	74340	0.03	
MR. ISHAQ Y. BALWA	74340	0.03	
MR. MOHAMMED Y. BALWA	69840	0.03	
MRS. SHABANA S. BALWA	153090	0.06	
MRS. WAHIDA A. BALWA	71500	0.03	
MR. MOHAMMED S. BALWA	105886	0.04	
MR. ABDUL HAFEEZ S. BALWA	7000	0.00	
TOTAL = >	80943312	33.27	
Voting rights (otherwise than shares)	N A	N A	Not Applicable
Warrants	N A	N A	
Convertibles Securities	N A	N A	
Any other instrument that would entitle the holder to receive shares in the TC	N A	N A	

*Out of the total share holding of M/s. Neelkamal Tower Construction LLP (NTCLLP), 61,93,480 nos. of equity shares were borrowed on loan basis from the following persons falling under Promoter Group category in the year 2008 and 2009 to enable NTCLLP to create Non Disposal undertaking on shares against financial facilities extended by ICICI Bank UK Plc:

Name of Shareholder	Nos. of Shares borrowed by NTCLLP
Vinod Goenka – HUF	9,48,730
VS Erectors & Builders Pvt Ltd	52,44,750
Total Nos. of shares = >	61,93,480



NEELKAMAL TOWER CONSTRUCTION LLP

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Part-B

Name of the Target Company;

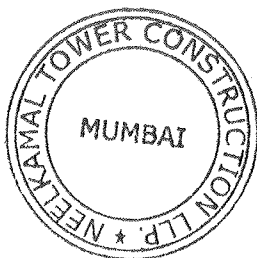
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NA	NA	NA

Signature of Authorised Signatory

Salim U. Batwa

Place : Mumbai

Date : 3rd April, 2018



Note

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

GOENKA FAMILY TRUST

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

We have been holding 12000000 (4.93 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a entity belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.

For Goenka Family Trust

A handwritten signature in cursive script, appearing to read 'Aneela Goenka', written over a horizontal dashed line.

Trustee

Aseela Vinod Goenka

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 14769958 (6.07 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka or Mr. Jayvardhan Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



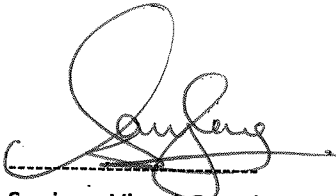
Aseela Vinod Goenka

Sanjana Vinod Goenka

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 22382108 (9.20 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka or Mr. Jayvardhan Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.

A handwritten signature in black ink, appearing to read 'Sanjana', is written over a horizontal dashed line.

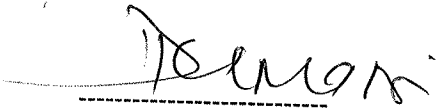
Sanjana Vinod Goenka

Sunita Goenka

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 1669327 (0.69 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Mr. Jayvardhan Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



Sunita Goenka

Shanita Deepak Jain

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 191081 (0.08 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka or Mr. Jayvardhan Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.

Shanita Jain

Shanita Deepak Jain

TOP NOTCH BUILDCON LLP

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

We have been holding 273207 (0.11 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a entity belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.

For Top Notch Buildcon LLP



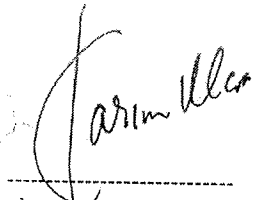
Designated Partner

Karim Gulamali Morani

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 399643 (0.17 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka or Mr. Jayvardhan Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



Karim Gulamali Morani

Mohammed Gulamali Morani

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 380612 (0.16 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka or Mr. Jayvardhan Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



Mohammed Gulamali Morani

Ali Gulamali Morani

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 60026 (0.02%) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Vinod K. Goenka or Ms. Sunita Goenka or Mr. Jayvardhan Goenka, Directors / Promoters of the company, to severally sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



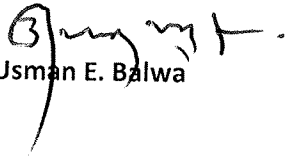
Ali Gulamali Morani

Usman E. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 74,445 (0.03 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Salim U. Balwa Authorised Signatory of Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.


Usman E. Balwa

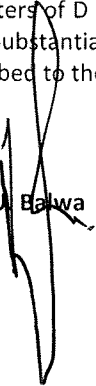
Salim U. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 74,340 (0.03 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.

Salim U. Balwa

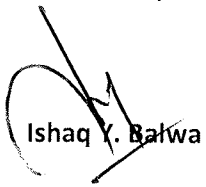
A handwritten signature in black ink, appearing to be 'Salim U. Balwa', written over the printed name.

Ishaq Y. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 74,340 (0.03 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Salim U. Balwa Authorised Signatory of Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



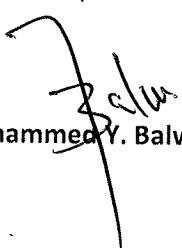
Ishaq Y. Balwa

Mohammed Y. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 69,840 (0.03 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Salim U. Balwa Authorised Signatory of Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.

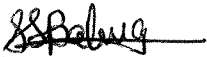

Mohammed Y. Balwa

Shabana S. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 1,53,090 (0.06 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Salim U. Balwa Authorised Signatory of Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



Shabana S. Balwa

Wahida A. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 71,500 (0.03 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Salim U. Balwa Authorised Signatory of Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.

W. Balwa

Wahida A. Balwa

Mohammed S. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 1,05,886 (0.04 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Salim U. Balwa Authorised Signatory of Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



Mohammed S. Balwa

Abdul Hafeez S. Balwa

Date: 2nd April, 2018

TO WHOMSOEVER IT MAY CONCERN

I have been holding 7,000 (0.00 %) equity shares in D B Realty Limited, DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai 400063, as a person belonging to Promoter Group/Person acting in concert with Promoter Group. I hereby authorize, Mr. Salim U. Balwa Authorised Signatory of Neelkamal Tower Construction LLP (one of the Promoters of D B Realty Limited) to sign and submit the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf in the format prescribed to the Stock Exchanges.



Abdul Hafeez S. Balwa