

Date: 28/12/2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir,

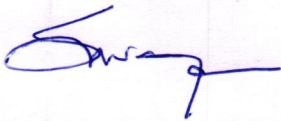
Sub: Amalgamation of Gokuldharm Real Estate Development Company Pvt. Ltd. with D B Realty Ltd.

This is to inform that Gokuldharm Real Estate Development Company Pvt. Ltd. an erstwhile subsidiary of the Company has been amalgamated with D B Realty Ltd. w.e.f. the appointed date 01/04/2013 pursuant to the Orders passed by the Hon. High Court on October 16, 2015 and October 27, 2015 (received by us on 29/10/2015 and 04/11/2015) and which have been filed with the Registrar of Companies and taken on record on December 23, 2015

Thanking you,

Yours faithfully,

For D B Realty Limited



S.A.K. Narayanan
Company Secretary



DB REALTY LIMITED

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CIN: L70200MH2007PLC166818