

SUNITA GOENKA

33-34, Shruti Apartment,
Yashodham ,
Gen. A.K. Vaidya Marg,
Goregaon (East),
Mumbai – 400 063

Date: 28th November, 2014

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,

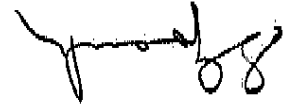
**SUNITA GOENKA**

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	Sunita Goenka		
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	36586	0.0150%	0.0150%
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)	36586	0.0150%	0.0150%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	250000	0.1028%	0.1028%
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)	250000	0.1028%	0.1028%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	286586	0.1178%	0.1178%
b) VRS otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
Total (a+b+c)			
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	27/11/2014		
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.



Signature of the acquirer / seller
SUNITA GOENKA

Place: Mumbai

Date: 28th November, 2014