

Date: June 29, 2018

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department 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 3121/ 2039	Fax No.: 022 – 26598237/38

Sub : Postal Ballot Notice- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 (" SEBI LODR")

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company has completed the physical and electronic dispatch of the Postal Ballot notice along with other documents on 28th June, 2018, to all the shareholders whose names appear in the Register of Members or in Registers of Beneficial Owners maintained by the Depositories as on Friday, 22nd June, 2018 i.e. cut- off date. The Postal Ballot Notice relates to providing of securities to/by related entities in favour of Lender in connection with Loan/Financial Facilities, more particularly detailed in the Postal Ballot Notice.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclose the Postal Ballot Notice and the Postal Ballot Form as sent to the shareholders of the Company. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to its shareholder and e-voting will commence on Monday, 2nd July, 2018 at 10 A.M and end on Tuesday, 31st July, 2018 at 5 P.M . The result of the Postal Ballot will be announced on or before Thursday, 2nd August, 2018. The Postal Ballot Notice and Postal Ballot Form is also available on the website of the Company www.dbrealty.co.in

Kindly take the above said information on record.

Thanking you,

Yours faithfully,

For D B Realty Limited



Jignesh Shah
Company Secretary

**D B REALTY LIMITED**

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