



30th September, 2016

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

Dear Sirs,

Sub: Resignation of Mr. Vipul Bansal, CEO/KMP

This is to inform you that Mr. Vipul Bansal, CEO and KMP of the Company has resigned from the services of the Company with effect from the closing of the business hours on September 30, 2016 duly noted and accepted by the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For D B Realty Limited,


S A K Narayanan
Company Secretary



D B REALTY LIMITED

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