

22<sup>nd</sup> April, 2021

The General Manager, Listing Department, BSE Limited Pheroze 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
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/ 39/ 3121</b>	<b>Fax No.: 022 – 26598237/38</b>

Dear Sirs,

**Sub.: Certificate under Clause 40(9) of SEBI (LODR) Regulation, 2015**

Please find enclosed the Certificate under Clause 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2021, issued by a Practising Company Secretary.

Thanking you,

Yours faithfully,

**For, D B Realty Limited**

JIGNESH      Digitally signed  
HASMUKH      by JIGNESH  
HLAL      HASMUKHLAL  
SHAH      SHAH  
Date: 2021.04.22  
SHAH      16:44:47 +05'30'

**Jignesh Shah  
Company Secretary**

Encl: As above

**D B REALTY LIMITED**

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555  
Website: [www.dbrealty.co.in](http://www.dbrealty.co.in) \* Email : [info@dbg.co.in](mailto:info@dbg.co.in)  
CIN: L70200MH2007PLC168818



To,

The Board of Directors

**D B REALTY LIMITED**

DB Central, Maulana Azad Road,  
Rangwala Compound, Jacob Circle,  
Mumbai - 400011

Dear Sirs/Madam,

**COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined the relevant registers, papers and other documents that were considered necessary of **D B Realty Limited** having its registered office at DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai – 400011, as maintained by their Registrar and Share Transfer Agent, 'Link Intime India Private Limited', pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 31<sup>st</sup> March, 2021 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on my examination/explanations given to me by the Company/ Registrar and Share Transfer Agent, which to the best of my knowledge & belief were necessary for the purpose of my certification, I hereby certify that:

A. The Company has not received any Share Transfer requests during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**. Hence, issue of Share Certificate(s) relating to the Share Transfers within 15 days from the respective date of lodgement of each deed is not applicable and therefore, no Share Certificates relating to Share Transfer Deeds were issued.

AND

B. There were no cases sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**. Hence, issue of Certificates within 30 days from the said sub-division, consolidation, etc..



**V. M. KUNDALIYA & ASSOCIATES**  
COMPANY SECRETARIES

Off. No. 1, 2nd Floor, Prasad Shopping Centre, Above Surya Medical, Opp. Goregaon Railway Station, Goregaon (W), Mumbai-400 104

Tel.: 022-28755855 / 9326769208 Email :- vickyCSLLB@gmail.com / csvickyoffice@gmail.com

during the half year ended 31<sup>st</sup> March, 2021 is not applicable and therefore, no Share Certificates for the same were issued.

**For V. M. Kundaliya & Associates  
Company Secretaries**

VICKY  
MADHAVDAS  
KUNDALIYA

Digitally signed by  
VICKY MADHAVDAS  
KUNDALIYA  
Date: 2021.04.22  
18:25:34 +05'30'

**Vicky M. Kundaliya**

**Proprietor**

**FCS-7716/C. P. No. 10989**

**UDIN: F007716C000160264**

**Peer Review Certificate No. 438/2016**

**ICSI Unique Code: S2012MH183100**

**Place: Mumbai**

**Date: 22<sup>nd</sup> April, 2021**