

ALI GULAMALI MORANI

Shagun 30,
N.S.Road No 9,
JVPD Scheme, Juhu,
Mumbai - 400 049

Date : 02nd January 2015

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	Fax No.: 022 - 26598237/38

Sub.: Disclosure of Details of acquirer / Sale of Shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

Please find enclosed the form for disclosure of Sale of shares of D B Realty Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly signed.

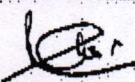
Thanking you,

Yours faithfully,

**ALI GULAMALI MORANI**

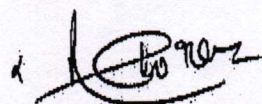
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Ali Gulamali Morani		
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	166276	0.0683%	0.0683%
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 T C (specify holding in each category)	Nil	N.A	N.A
Total (a+b+c)	166276	0.0683%	0.0683%
<u>Details of acquisition/ sale</u>			
a) Shares carrying voting rights acquired/sold	10000	0.0041%	0.0041%
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)	10000	0.0041%	0.0041%

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<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	156276	0.0642%	0.0642%
b) VRs otherwise than by shares	NIL	NIL	NIL
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) after acquisition.	NIL	NIL	NIL
Total (a+b+c)	156276	0.0642%	0.0642%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2014		
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
ALI GULAMALI MORANI

Place : Mumbai

Date : 2nd January 2015