All Promoters

April 1, 2017

To
The Deputy Manager
(Listing – CRD)
The BSE Limited
P J Tower, Dalal Street
Mumbai-400001
(Fax-022-22722037 / 39 / 61 / 41 / 3121)

The Manager
(Listing Department)
The National Stock Exchange of India Limited, Bandra (East)
Mumbai-400051
(Fax : 022-26598237 /38 /8347 / 8348)

The Compliance Officer
D. B. Corp Limited
Plot No-280, Sarkhej Gandhinagar Highway
Makarba,
Ahmedabad-380051
(Gujarat)

Dear Sirs,

Re.: Disclosure as per Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31st March, 2017.

Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

In terms of sub regulation (2) of Regulation 30 of SEBI (SAST) Regulations, 2011, we, the following persons / entities, belonging to the Promoter / Promoter Group of D. B. Corp Limited, hereby disclose the following relevant information in the prescribed format:

Part – A - Details of Shareholding

1. Name of the Target Company (TC)	**D. B. Corp Limited**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Ramesh Chandra Agarwal 2. Mr. Sudhir Agarwal 3. Mr. Girish Agarwal 4. Mr. Pawan Agarwal 5. Mrs. Jyoti Agarwal 6. Mrs. Namita Agarwal 7. Mrs. Nitika Agarwal 8. Mrs. Kasturi Devi Agarwal 9. Bhaskar Publications & Allied Industries Pvt. Ltd. 10. DB Consolidated Private Limited (earlier known as Peacock Trading and Investment Pvt. Ltd.) 11. Stitex Global Limited

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable (***)	% of total diluted share/ voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
1. Mr. Ramesh Chandra Agarwal	1,00,001	0.05	-
2. Mr. Sudhir Agarwal	82,69,321	4.50	-
3. Mr. Girish Agarwal	82,69,321	4.50	-
4. Mr. Pawan Agarwal	82,69,321	4.50	-
5. Mrs. Jyoti Agarwal	9,18,813	0.50	-
6. Mrs. Namita Agarwal	9,18,813	0.50	-
7. Mrs. Nitika Agarwal	9,18,813	0.50	-
8. Mrs. Kasturi Devi Agarwal	99,795	0.05	-
9. Bhaskar Publications & Allied Industries Pvt. Ltd	30,17,800	1.64	-
10. DB Consolidated Private Limited	8,97,91,549	48.83	-
11. Stitex Global Limited	79,16,190	4.30	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**12,84,89,737**	**69.87%**	-

Note :

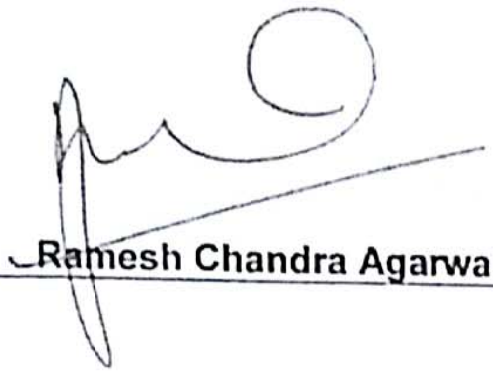
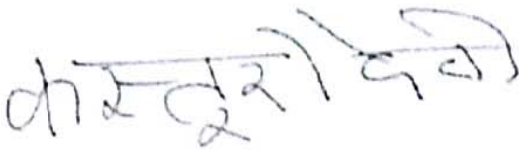
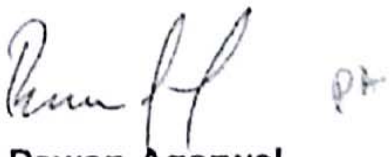
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

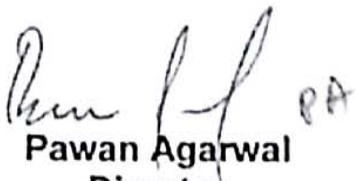
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(***) The Total Paid up Equity Capital of the Company as at 31st March, 2017 is 18,38,95,258 equity shares of Rs. 10/- each.

Signatures:

 Ramesh Chandra Agarwal	 Kasturi Devi Agarwal
Jyoti Agarwal	Sudhir Agarwal
Nitika Agarwal	 Pawan Agarwal

For DB Consolidated Pvt. Ltd.



Pawan Agarwal
Director

For Stitex Global Ltd.

Rajendra Joshi
Director

x NA Namita **Namita Agarwal**	xGA **Girish Agarwal**

For Bhaskar Publications & Allied Industries Pvt. Ltd.

x GA

Girish Agarwal
Director