DB Corp Ltd

January 13, 2020

To

BSE Limited
The Deputy Manager (Listing - CRD)
P J Tower, Dalal Street
Mumbai-400001
Scrip Code: 533151

The National Stock Exchange of India Limited
The Manager (Listing Department),
Bandra (East)
Mumbai-400051
SYMBOL: DBCORP

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 *("said regulations")* **on behalf of D. B. Corp Limited** *("the Company")* **for the quarter ended on December 31, 2019**

Ref: ISIN: INE950I01011

In reference to the said regulations, the certificate issued by the Registrar and Share Transfer Agent of the Company Viz. KFin Technologies Private Limited, for the quarter ended on December 31, 2019, is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**

D. B. CORP LTD.

Anita Gokhale
Company Secretary & Compliance Officer
Membership No: F4836

Encl: as above

CC:

Central Depositary Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 7157 7000 • Fax: +91 22 7157 7093 • CIN Number: L22210GJ1995PLC047208 • Website : www.bhaskarnet.com

KFINTECH

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the D B CORP LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam
General Manager

KFin Technologies Private Limited Hyderabad

CC TO:

THE COMPANY SECRETARY
D B CORP LTD
NAMAN CORPORATE LINK
5TH FLOOR G BLOCK
OPP DENA BANK BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the D B CORP LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
D B CORP LTD
NAMAN CORPORATE LINK
5TH FLOOR G BLOCK
OPP DENA BANK BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051