

May 12, 2020

To

The Deputy Manager (Listing - CRD) The BSE Limited P J Tower, Dalal Street Mumbai-400001 Scrip Code: 533151	The Manager (Listing Department) The National Stock Exchange of India Limited, Bandra (East) Mumbai-400051 SYMBOL: DBCORP	Audit Committee of the Board of Directors D. B. Corp Limited Plot No-280, Sarkhej Gandhinagar Highway, Makarba, Ahmedabad-380051 (Gujarat)
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Sub.: Annual Declaration as per Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (*"said regulations"*)
for the financial year ended March 31, 2020

Dear Sir(s)/Madam,

In terms of the aforesaid regulations, we, Promoter and Promoter Group along with the persons acting in concert (*"Promoter and PAC"*) hereby declare that we held 12,53,64,158 equity shares of D. B. Corp Limited as on March 31, 2020, out of which 5,06,52,000 equity shares were encumbered (pledged) as on March 31, 2020.

During the financial year 2019-20, 1,82,68,000 equity shares were pledged while 1,75,70,000 equity shares were released from pledge from time to time out of shareholding of the Promoter and PAC (*"said shares"*). The disclosures w.r.t. the pledge and release of the pledged shares were submitted to the stock exchanges at every occasion.

Also, we, Promoter and PAC, hereby declare that there were no other encumbrances made directly or indirectly except as mentioned above during the financial year 2019-20.

We request you to take the above disclosure on your record.

On behalf of the Promoter and Promoter Group of D.B. Corp Limited

Sd/-
Sudhir Agarwal
Promoter - Managing Director

Note: As per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the said disclosure is being submitted herewith in "Sd/- form".