



DB Corp Ltd

5th April, 2023

To

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| 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 for the financial year ended 31st March, 2023

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 as on March 31, 2023 we held 12,81,05,400 equity shares of D. B. Corp Limited and there were no encumbrances made directly or indirectly during the financial year 2022-23.

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

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

Sudhir Agarwal
Promoter and Managing Director



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Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208

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