



DB Corp Ltd

27th November, 2018

To
The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001

(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

(Fax: 022-26598237/38 or 022-26598347/48)

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

We have been informed today that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT), the operations of Karvy Computershare Private Limited (KCPL), the Registrar and Transfer Agents (RTA) of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The RTA has further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party, including the RTA agreement entered into by our Company, shall be in full force and has been vested into Karvy Fintech Private Limited.

Accordingly, we request you to take note of the abovesaid and update **only the name of Karvy Fintech Private Limited** (in place of Karvy Computershare Pvt. Ltd.) as the Registrar and Transfer Agents of our Company in your records. All other details (like address, contact telephone number, email id, etc.) of the RTA remain the same.

Thanking you,

Yours faithfully,
For D.B. Corp Limited



Anita Gokhale
Company Secretary

