

Girish Agarwal

E-1/79, Arera Colony, Bhopal-462016

January 25, 2013

To

The Deputy Manager

(Listing – CRD)

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)

To

The Compliance Officer

D. B. Corp Limited

Plot No-280, Sarkhej

Gandhinagar Highway,

Makarba, Ahmedabad-

380051 (Gujarat)

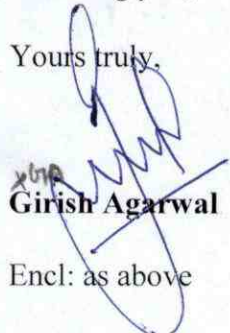
Re: Intimation as per Regulations 31(3) of SEBI (SAST) Regulation, 2011**Ref.: BSE-Scrip Code: 533151 – SYMBOL: D B CORP****NSE- SYMBOL: DBCORP-Series: EQ**

In terms of sub regulation (1) of Regulation 31 of SEBI (SAST) Regulation, 2011, I Girish Agarwal, belonging to the Promoter / Promoter Group of D. B. Corp Limited, hereby discloses the relevant information, in the enclosed prescribed format.

You are requested to take the same on record.

Thanking you,

Yours truly,


Girish Agarwal

Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D. B. Corp Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Shri Girish Agarwal
Date of reporting	25/01/2013
Names of the stock exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited

Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		* Details of encumbrance (pledge/lien or others-give details)	
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	No. of Shares	Details
Shri Girish Agarwal	Un-Encumbered: 17,44,333	0.95	Release	22/01/2013	55,08,186	3.00	37,63,853	Release of Pledged with IFCI Financial Services Limited
	Encumbered: 1,46,15,853	7.97						
	Total: 1,63,60,186	8.92						

(*) The Total Paid up Equity Capital of the Company is 18,33,64,901 Equity shares of Rs. 10/- each.

 Girish Agarwal	Place : Mumbai Date: 25/01/2013
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