

Girish Agarwal

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

June 23, 2014

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)

Sub.: Disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

Ref.: BSE-Scrip Code: 533151 – SYMBOL: D B CORP

NSE- SYMBOL: DBCORP-Series: EQ

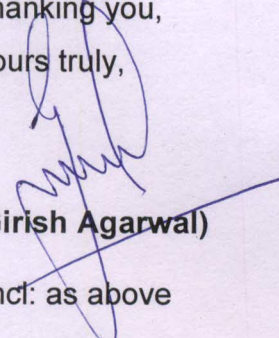
This is to inform you that I have sold 11,55,000 shares held in D. B. Corp Ltd. on the floor of the stock exchange on June 19, 2014.

Further to this, in terms of sub-regulation (2) of Regulation 29 of SEBI (SAST) Regulations, 2011, I, Girish Agarwal, belonging to the Promoter Group of D. B. Corp Limited, hereby disclose details of the sale of shares by me in the prescribed format attached herewith.

I request you to kindly take the same on record.

Thanking you,

Yours truly,


(Girish Agarwal)

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D. B. Corp Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer-Seller	Shri Girish Agarwal		
Whether the acquirer-/ seller belongs to Promoter / Promoter group	Yes, the seller belongs to the promoter group of the TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition-/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Paid-up share capital of TC as on 31.03.2014	18,34,85,501	100	100
Before the acquisition / sale under consideration, holding of :			
a) Shares carrying voting rights	1,05,13,616	5.73	5.73
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	1,27,23,640	6.93	6.93
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	2,32,37,256	12.66	12.66
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	11,55,000	0.63	0.63
b) VRs acquired / sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked / released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	11,55,000	0.63	0.63



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	93,58,616	5.10	5.10
b) Shares encumbered with the acquirer	1,27,23,640	6.93	6.93
c) VRs otherwise than by shares	--	--	--
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	2,20,82,256	12.03	12.03
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market – on the floors of Stock Exchange/s		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 19, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number of shares: 1,83,48,5501* Amount (INR Crore) (face value of INR 10/share): 183.48 Crore*		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number of shares: 1,83,48,5501* Amount (INR Crore) (face value of INR 10/share): 183.48 Crore*		
Total diluted share/voting capital of the TC after the said acquisition / sale	Number of shares: 1,83,48,5501* Amount (INR Crore) (face value of INR 10/share): 183.48 Crore*		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

(Girish Agarwal)

Place: Jaipur

Date: 23/06/2014
