

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE, BSE, MCX, ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL, IPO, MUTUAL FUND & BONDS

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001
Tel.:011-43606162, Website: www.dbonline.in, E-Mail: compliance@dbonline.in
CIN: L67120HR1992PLC035349

Dated: 30th June, 2020

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001 Company Code: 530393
---	--

Dear Sir/ Madam,

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

As per your mail dated 26th June, 2020, asking for the clarification sought about the brief profile of the Secretarial Auditor, this is to inform that:

The Board has appointed Vikas Verma & Associates (FCS No. 9192, CP No. 10786), Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21 as per the Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 w.e.f 24th June, 2020.

Brief Information of Secretarial Auditor is mention below:

Name of Firm	Vikas Verma & Associates
FCS Number	9192
CP Number	10786
Address	B-502, Statesman House, 148, Barakhamba Road, New Delhi-110001.
Contact Number	9891869510
Email.ID	vikasverma@vvanda.com

This is for your kind information and records.
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

**Sd/
Shiv Narayan Daga
Managing Director**