April 1, 2018

To

The Deputy Manager (Listing – CRD) The 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)	The Compliance Officer D. B. Corp Limited Plot No-280, Sarkhej Gandhinagar Highway Makarba, Ahmedabad-380051 (Gujarat)

Dear Sirs,

Re.: Disclosure as per Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31st March, 2018.

Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

In terms of sub regulation (2) of Regulation 30 of SEBI (SAST) Regulations, 2011, we, the following persons / entities, belonging to the Promoter / Promoter Group of D. B. Corp Limited, hereby disclose the following relevant information in the prescribed format:

Part – A - Details of Shareholding

1. Name of the Target Company (TC)	**D. B. Corp Limited**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. (Late) Mr. Ramesh Chandra Agarwal 2. Mr. Sudhir Agarwal 3. Mr. Girish Agarwal 4. Mr. Pawan Agarwal 5. Mrs. Jyoti Agarwal 6. Mrs. Namita Agarwal 7. Mrs. Nitika Agarwal 8. Mrs. Kasturi Devi Agarwal 9. Bhaskar Publications & Allied Industries Pvt. Ltd. 10. DB Consolidated Private Limited (earlier known as Peacock Trading and Investment Pvt. Ltd.) 11. Stitex Global Limited

Part – B**

Name of the Target Company: D. B. Corp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1. (Late) Mr. Ramesh Chandra Agarwal	Promoter	ACYPA5011F
2. Mr. Sudhir Agarwal	Promoter	ADBPA7951N
3. Mr. Girish Agarwal	Promoter Group	ABTPA2188D
4. Mr. Pawan Agarwal	Promoter Group	ADBPA7945A
5. Mrs. Jyoti Agarwal	Promoter Group	AAVPA8171F
6. Mrs. Namita Agarwal	Promoter Group	ADBPA7955J
7. Mrs. Nitika Agarwal	Promoter Group	AEHPA6104L
8. Mrs. Kasturi Devi Agarwal	Promoter Group	ADBPA7954K
9. Bhaskar Publications & Allied Industries Pvt. Ltd.	Promoter Group	AAACB8127E
10. DB Consolidated Private Limited	Promoter Group	AABCP9717H
11. Stitex Global Ltd.	Promoter Group	AABCB6013E

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(***) The Total Paid up Equity Capital of the Company as at 31st March, 2018 is 18,40,27,945 equity shares of Rs. 10/- each.

On behalf of the Promoter and Promoter Group of D. B. Corp Ltd:

Sudhir Agarwal
Promoter