DB Corp Ltd

1st December, 2015

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)

Re: Details of Key Managerial Personnel to determine materiality of events / information

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

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the 'Policy for Determination of Materiality of any events / information' approved and adopted by the Board of Directors at the meeting held on October 15, 2015, **Mr. Pradyumna Mishra, Group Chief Financial Officer** of the Company has been authorized to determine materiality of events or information for the purpose of making disclosures to the Stock Exchanges under the said Regulation.

The contact details of Mr. Pradyumna Mishra, Group Chief Financial Officer are as follows:

Tel: +91 22 3988 8840 / 3980 4770
Fax: +91 22 3980 4793 / 2659 7217
Email: groupcfo@dbcorp.in

The said policy is also hosted on the website of the Company, www.bhaskarnet.com.

You are requested to take the same on record.

Thanking you.

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 • www.bhaskarnet.com, www.dainikbhaskargroup.com • CIN Number: L22210GJ1995PLC047208