March 16, 2017

Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort
Mumbai: 400001
Scrip code No. 533151

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
SYMBOL: DBCORP-Series: EQ

Sub: Notice to Stock Exchanges

Dear Sir / Madam,

This is to inform you that Stitex Global Limited (part of the Promoter / Promoter Group of D. B. Corp Ltd.) has acquired the following:

1. 16,59,000 equity shares of D. B. Corp Ltd. from Devaswar Trading Pvt Ltd (Formerly known as "Dev Fiscal Services (P) Ltd".)
2. 56,57,190 equity shares of D. B. Corp Ltd. from Tushti Trading Pvt Ltd (Formerly known as "Bhopal Financial Services (P) Ltd")

The aforesaid persons from whom the equity shares of D. B. Corp Ltd. are acquired, forms part of the Promoter / Promoter Group of D. B. Corp Ltd.

This intimation is made under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The relevant form prescribed is enclosed herewith as **Annexure A**.

You are requested to take note of the same.

Thanking you.
Yours faithfully,
For Stitex Global Limited (the Acquirer)

Mr. Ashok Sodhani
(Authorized Signatory)
Enclosures: As above.

Annexure A

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	D. B. Corp Limited	
2.	Name of the acquirer(s)	Stitex Global Limited	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Stitex Global Limited has acquired 73,16,190 equity shares from certain members of the Promoter / Promoter Group, as part of the consolidation of Promoter / Promoter Group holding through Inter-se transfer between members of the Promoter / Promoter Group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes. - Yes - 7th March 2017	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	1. Devaswar Trading Pvt Ltd 2. Tushti Trading Pvt Ltd	Yes
	b. Date of acquisition	15th March 2017	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. 16,59,000 equity shares from Devaswar Trading Pvt Ltd 2. 56,57,190 equity shares from Tushti Trading Pvt Ltd	
	d. Total shares proposed to be acquired /	7,316,190 equity	

	actually acquired as a % of diluted share capital of TC	shares being 3.98% of the total share capital of the Target Company			
	e. Price at which shares are proposed to be acquired / actually acquired	Nil (the shares are being transferred as a Gift)			
3.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) • Stitex Global Limited	6,00,000	0.33%	79,16,190	4.31%
	– Each Seller / Transferor				
	• Devaswar Trading Pvt Ltd • Tushti Trading Pvt Ltd	16,59,000 56,57,190	0.90% 3.08%	Nil Nil	Nil Nil

For Stitex Global Limited (the Acquirer),

(Authorised Signatory)