

Date: November 8, 2012

To,

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Subject: Proposed offer for sale of equity shares of face value of Rs. 10 each of D.B. Corp Limited by Smt. Jyoti Agarwal and Shri R.C. Agarwal, (the "Sellers") through the stock exchange mechanism

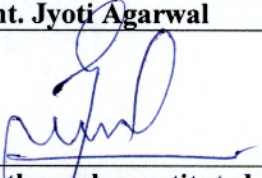
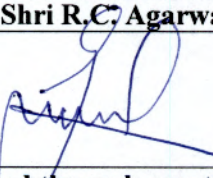
Dear Sirs,

This is further to our letter dated November 7, 2012 providing, *inter alia*, the notice for the proposed offer for sale by the Sellers.

In terms of circular number CIR/MRD/DP/18/2012 dated July 18, 2012, notified by the Securities and Exchange Board of India and Circular Ref. No.: 52/2012 dated August 2, 2012 issued by the National Stock Exchange of India Limited, please find attached the details of the floor price below which no orders in the proposed offer for sale shall be considered.

Thanking you,

Yours faithfully,

For Smt. Jyoti Agarwal	For Shri R.C. Agarwal
	
Signed through constituted attorney Shri Girish Agarwal	Signed through constituted attorney Shri Girish Agarwal

Notice of Floor Price to Stock Exchanges (Issued pursuant to a Notice for Offer for Sale by Promoters to the Stock Exchanges dated November 7, 2012)

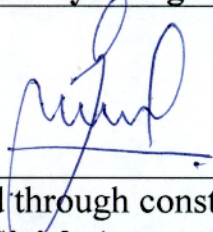
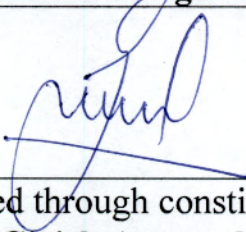
Pursuant to Clause 5(b) of circular number CIR/MRD/DP/18/2012 dated July 18, 2012, notified by the Securities and Exchange Board of India (the “**SEBI Circular**”), Smt. Jyoti Agarwal and Shri R.C. Agarwal (the “**Sellers**”), propose to sell an aggregate of 11,927,000 equity shares of face value of Rs. 10 each of D.B. Corp Limited (the “**Company**”, and such equity shares referred to as “**Sale Shares**”) on November 9, 2012 exclusively through the Sellers’ brokers named below through a sale on the separate window provided by the stock exchanges for this purpose under Notice No. 20120222-34 dated February 22, 2012, Notice No. 20120228-30 dated February 28, 2012 and Notice No. 20120727-26 dated July 27, 2012 issued by the BSE Limited and under Circular Ref. No. 2/2012 dated February 21, 2012, Circular Ref. No. 73/2012 dated February 24, 2012 and Circular Ref. No.: 52/2012 dated August 2, 2012 issued by the National Stock Exchange of India Limited (the “**Sale**”).

The details of the Sale being made in accordance with the SEBI Circular and other important information are set out in the notice dated November 7, 2012. Pursuant to Clause 5(c) of the SEBI Circular, the details of floor price, below which no orders in the Sale shall be considered, is set out below.

1.	Name of the Sellers (Promoter/ Promoter Group)	Smt. Jyoti Agarwal and Shri R.C. Agarwal
2.	Name of the company whose shares are proposed to be sold and ISIN	D.B. Corp Limited. ISIN- INE950I01011
3.	Name of the stock exchanges where orders shall be placed	BSE Limited (the “ BSE ”) and the National Stock Exchange of India Limited (the “ NSE ” and, together with the BSE, the “ Stock Exchanges ”)
4.	Floor Price	Rs. 205/Share. (Rs. Two Hundred & Five)



5.	Name of the broker(s) on behalf of the Sellers (the "Sellers' Brokers")	1) Kotak Securities Limited and 2) Citigroup Global Markets India Private Limited
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For Smt. Jyoti Agarwal	For Shri R.C. Agarwal
	
Signed through constituted attorney Shri Girish Agarwal	Signed through constituted attorney Shri Girish Agarwal