

Girish Agarwal

E-1/79, Arera Colony, Bhopal-462016

November 12, 2012

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)	The Compliance Officer D. B. Corp Limited Plot No-280, Sarkhej Gandhinagar Highway, Makaraba, Ahmedabad Gujarat 380051 (Fax No.: 022-26597217)
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Sub.: Disclosure in terms of Regulation 29(2) & (3) of SEBI (SAST) Regulations, 2011

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

Further to "Offer for Sale" by me through stock exchange mechanism pursuant to SEBI Circular No. CIR/MRD/DP/18/2012 dated July 18, 2012, in terms of sub-regulation (2) & (3) of Regulation 29 of SEBI (SAST) Regulations, 2011, I, Ramesh Chandra Agarwal, belonging to the Promoter/ Promoter Group of D. B. Corp Limited, hereby disclose details of the sale of shares by me in the prescribed format attached herewith.

I request you to kindly take the same on record.

Thanking you,

Yours truly,

For Mr. Ramesh Chandra Agarwal

**Signed through constituted attorney
Mr. Girish Agarwal**

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D. B. Corp Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Seller	Mr. Ramesh Chandra Agarwal		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes, seller belongs to promoter of the TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	3,20,10,062	17.46	17.46
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
d) Total (a+b+c)	3,20,10,062	17.46	17.46
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	60,00,000	3.27	3.27
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Total (a+b+c)	60,00,000	3.27	3.27
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,60,10,062	14.19	14.19
b) VRs otherwise than by shares	NIL	NIL	NIL



c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Total (a+b+c)	2,60,10,062	14.19	14.19
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Offer for sale through stock exchange mechanism pursuant to SEBI Circulars No. CIR/MRD/DP/18/2012 dated July 18, 2012		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9 th November, 2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number of shares: 18,33,40,697 Amount (INR Crore) (face value of INR 10/share): 183.34 Crore		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number of shares: 18,33,40,697 Amount (INR Crore) (face value of INR 10/share): 183.34 Crore		
Total diluted share/voting capital of the TC after the said acquisition/sale	Number of shares: 18,33,40,697 Amount (INR Crore) (face value of INR 10/share): 183.34 Crore		

(*) 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.

Signature of the acquirer / seller / ~~Authorised Signatory~~

For Mr. Ramesh Chandra Agarwal

Signed through constituted attorney

Mr. Girish Agarwal

Date: 12th November, 2012