

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 under Regulation 13(3) and 13(4A) of SEBI (Prohibition of Insider Trading Regulations), 1992 as amended

In terms of the subject regulations, I, Ramesh Chandra Agarwal, belonging to the Promoter / Promoter Group of D. B. Corp Limited, wish to inform you that I have sold 60,00,000 equity shares of D. B. Corp Ltd. on 9th November, 2012 on the floors of the Stock Exchanges under "Offer for Sale" mechanism pursuant to SEBI Circulars No. CIR/MRD/DP/18/2012 dated July 18, 2012

Form C and Form D as prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 1992 are attached herewith in this regard.

My shareholding after the above said transaction is now 2,60,10,062 shares (14.19% of the paid-up capital of the Company).

Kindly take the above said form and the information on your records.

Thanking you,

Yours truly,

For Mr. Ramesh Chandra Agarwal

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

Encl: as above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulation 13(3) and (6)

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Date of receipt of allotment/advance/acquisition of shares/sale of shares	Date of intimation to company	Mode of acquisition/sale (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registrant on no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Ramesh Chandra Agarwal PAN- ACYPA5011F Address: E-173, Anra Colony, Bhopal 462 016, Madhya Pradesh, India	3,20,10,062	60,00,000 (3.27%)	9 th November, 2012	12 th November, 2012	Offer for sale through stock exchange mechanism pursuant to SEBI Circulars no. CIR/MRD/DP/18/2012 dated July 18, 2012	Number of shares: 2,60,10,062 Percentage to the paid up capital: 14.19%	Citigroup Global Markets India Pvt. Ltd. SEBI Rgn. No. INB011141331 and Kotak Securities Ltd. SEBI Rgn. No. INB230808130	BSE and NSE	N/A	N/A	60,00,000	Rs. 123.38 Crore

For Mr. Ramesh Chandra Agarwal

Signed through constituted attorney
Mr. Girish Agarwal

Date: 12th November, 2012

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13(4), (4A) and (6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of the Promoter Group of a Listed Company

Name, PAN & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition/sale (market purchase/public rights/preferential offer etc.)	No. & % of shares post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Ramesh Chandra Agarwal PAN - ACYPA5011F Address: E -1/79, Areera Colony, Bhopal 462 016 Madhya Pradesh, India	3,20,10,062 equity shares, constituting 17.46% of the total issued and paid-up capital	9 th November, 2012	12 th November, 2012	Offer for sale through stock exchange pursuant to SEBI Circulars no. CIR/MRD/DP/18/2012 dated July 18, 2012	Number of shares: 2,60,10,062 Percentage to the paid-up capital: 14.19%	CitiGroup Global Markets India Pvt. Ltd. SEBI Rgn. No. INB011141331 and Kotak Securities Ltd. SEBI Rgn. No. INB230808130	BSE and NSE	N.A.	N.A.	60,00,000	Rs. 123.38 Crore

For Mr. Ramesh Chandra Agarwal

Signed through constituted attorney
Mr. Girish Agarwal

Date: 12th November, 2012