CHAMBAL TRADINGS PRIVATE LIMITED.

Regd. Office : Plot No.280, Sarkhej-Gandhi Nagar Highway, Nr. YMCA Club, Makarba, Ahmedabad-380051

March 27, 2014

BSE Limited
P J Towers, Dalal Street,
Fort
Mumbai: 400001

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

Dear Sir / Madam,

Sub: Notice to Stock Exchange/s

Ref: Scrip code No. 533151
SYMBOL: DBCORP-Series: EQ

This is to inform you that Chambal Tradings Private Limited (part of the Promoter Group of D. B. Corp Ltd.) has sold, inter se, to another Promoter Group Company, i.e., Peacock Trading & Investments Private Limited, the equity shares of D.B. Corp Ltd.

This intimation is made under Regulation 29(2) 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 Chambal Tradings Private Limited (the Seller)

Mrs. Anita Gokhale
Authorized Signatory

Enclosures: As above

Annexure A

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	Refer **Appendix 1**		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and National Stock Exchange of India Limited		
Details of the ~~acquisition~~ / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)[1]	% w.r.t. total diluted share/voting capital of the TC (**)[1]
Before the ~~acquisition~~ /disposal under consideration, holding of **Chambal Tradings Pvt. Ltd.**:			
a) Shares carrying voting rights	84,21,400	4.59%	4.59%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) 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)			
e) Total (a+b+c+d)	84,21,400	4.59%	4.59%
Details of ~~acquisition~~ /sale			
a) Shares carrying voting rights acquired/sold	84,21,400	4.59%	4.59%
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	84,21,400	4.59%	4.59%

[1] *Total Capital considered after the increase in issued and paid up capital of the TC as intimated to the stock exchanges on March 19, 2014.*

After the ~~acquisition~~ /sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) 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 e) Total (a+b+c+d)	Nil Nil	Nil Nil	Nil Nil
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between group companies who are a part of Promoter / Promoter group		
Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 27, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale[2]	183,485,501		
Equity share capital/ total voting capital of the TC after the said acquisition / sale[2]	183,485,501		
Total diluted share/voting capital of the TC after the said ~~acquisition~~ /sale [2]	183,485,501		

For **Chambal Tradings Private Limited**

Authorised Signatory

Place: MUMBAI

Date: 27/03/2014

[2]Total Capital considered after the increase in issued and paid up capital of the TC as intimated to the stock exchanges on March 19, 2014.

Appendix 1

Shareholding details	Category
Acquirer: Peacock Trading & Investment Pvt. Ltd.	Promoter Group
Persons Acting in Concert/ Promoter Group*	
Ramesh Chandra Agarwal	Promoter
Sudhir Agarwal	Promoter
Pawan Agarwal	Promoter Group
Girish Agarwal	Promoter Group
Namita Agarwal	Promoter Group
Bhopal Financial Services Pvt. Ltd.	Promoter Group
Jyoti Agarwal	Promoter Group
Nitika Agarwal	Promoter Group
Bhaskar Infrastructure Private Limited	Promoter Group
Bhaskar Publications & Allied Industries Pvt. Ltd.	Promoter Group
Dev Fiscal Services Pvt. Ltd.	Promoter Group
Ramesh Chandra Agarwal (HUF)	Promoter Group
Stitex Global Ltd	Promoter Group
Kasturi Devi Agarwal	Promoter Group
Chambal Tradings Private Limited	Promoter Group

** The entities listed herein have not acquired any shares or voting rights in the Target Company hereunder.*