Dated: 05th April, 2019

To
DB (International) Stock Brokers Limited
756 Sector 23 A
Gurgaon, Haryana -122017

Sub: Disclosure U/R 30(1) & 30 (2) of SEBI Regulations 2011

Ref: DB (International) Stock Brokers Limited- Security Code- 530393

Dear Sirs,

On behalf of Promoters and Person Acting in Concert (PAC) of DB (International) Stock Brokers Limited, please find attached disclosure U/r 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

You are requested to take the same in your records.

Yours Faithfully,

Shiv Narayan Daga
Encl: As Above

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	DB (International) Stock Brokers Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Attached as Part B		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10505000 - - - -	30.01 - - - -	
Total	10505000	30.01	

Name of the Target Company: DB (International) Stock Brokers Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Shiv Narayan Daga	Yes
Shiv Narayan Daga HUF	Yes
Ms. Sheetal Periwal	Yes
Ms. Shikha Mundra	Yes
Ms. Sharda Daga	Yes

Signature of the Authorised Signatory

Place: New Delhi

Date: 05.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.