



DB Corp Ltd

April 13, 2017

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub.: Intimation to stock exchange under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

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

We deeply regret to inform you about the sad demise of our Chairman, Mr. Ramesh Chandra Agarwal on April 12, 2017. (Late) Mr. Ramesh Chandra Agarwal was the Non-Executive Chairman of D. B. Corp Limited.

This may be taken as intimation to be made to the stock exchanges under requirements of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary & Compliance Officer

