

**Sudhir Agarwal**

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

January 27, 2016

To

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)

To

The Compliance Officer

D. B. Corp Limited

Plot No-280, Sarkhej

Gandhinagar Highway,

Makarba, Ahmedabad-

380051 (Gujarat)

**Re: Intimation as per Regulation 31(3) of SEBI (SAST) Regulation, 2011**

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

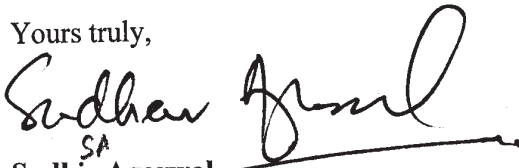
**NSE- SYMBOL: DBCORP-Series: EQ**

In terms of regulation (1) and (3) of Regulation 31 of SEBI (SAST) Regulation, 2011, I, Sudhir Agarwal, belonging to the Promoter / Promoter Group of D. B. Corp Limited, hereby disclose the relevant information, in the enclosed prescribed format.

You are requested to take the same on record.

Thanking you,

Yours truly,

  
SA  
Sudhir Agarwal

Encl: as above

### Annexure-1

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	D. B. Corp Limited
Names of the Stock Exchanges where the shares of the Target Company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	27/January/2016
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked	Sudhir Agarwal

Details of the creation / release / invocation of encumbrance:

Sr. No.	Name of the Promoter (s) or PACs with him (*)	Promoter holding in the target Company (1)	Promoter already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]}	
				holding	Type of event (creation/ release/ invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumb rance (**)	Number	% of total share capital (\$)	Name of the entity in whose favor shares encumbered (***)	Number		% of total share capital (\$)
1	Ramesh Chandra Agarwal	1,00,001	0.05	-	-	-	-	-	-	-	-	-	-	-
2	Sudhir Agarwal	2,36,76,449	12.89	1,86,92,410	10.17%	Creation	22.01.2016	Pledge	Third Party Pledge	15,90,000	0.87%	Lender: 1) Franklin India Low Duration Fund	2,02,82,410	11.04%


[illegible]

11	Bhaskar Infrastructure Private Ltd	1,21,12,420	6.59	10,000	0.01%	-	-	-	-	-	-	-	-	-	-	-	-	-	10,000	0.01%
12	Bhaskar Publications & Allied Industries Private Ltd.	30,17,800	1.64	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Bhopal Financial Services Private Limited	56,57,190	3.08	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Dev Fiscal Services Pvt. Ltd.	16,59,000	0.90	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Stitex Global Limited	6,00,000	0.33	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(§) The percentage of total share capital has been calculated on the basis of Total Paid up Equity Capital of the Company as appearing in the latest shareholding pattern for quarter ended 31<sup>st</sup> December, 2015 filed with the Stock Exchanges i.e. 18,37,25,955 equity shares of Rs. 10/- each.

Place : Bhopal

Date : 27/01/2016

  
Sudhir Agarwal

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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