



DB Corp Ltd

April 10, 2017

To

The Deputy Manager
(Listing – CRD)
The 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)

Re: Compliance Certificate for the half year ended on March 31, 2017 under regulation 7(3) of SEBI (LODR) Regulations, 2015.

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

With reference to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the required compliance certificate, duly signed by the Compliance Officer of the Company and the Authorised Signatory of our Registrar & Share Transfer Agents viz. Karvy Computershare Private Limited.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For D. B. Corp Limited

Anita Gokhale
Company Secretary & Compliance Officer



Encl: as above

Compliance Certificate for the half year ended 31st March, 2017

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to D B CORP LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

WY

Authorised Signatory

Place : Hyderabad
Date : 06.04.2017

For D. B. Corp. Ltd.

[Signature]

Company Secretary



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636