

July 30, 2015

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

(Fax: 022-22722037/38/39/41)

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

(Fax: 022-26598237/38 or 022-26598347/48)

Dear Sirs.

Sub.: Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

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

NSE - SYMBOL: DBCORP - Series: EQ

With reference to SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that D. B. Corp Limited ('the Company') has formulated and adopted the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'.

The 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' has been posted on the Company's website www.bhaskarnet.com.

We request you to kindly take note of the above.

Thanking you.

Yours truly,

For D. B. Corp Limited

Anita Gokhale

Company Secretary & Compliance Officer













Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu, Bihar