



DB Corp Ltd

October 9, 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)

Dear Sirs,

Re: Certificate from Practicing Company Secretary as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2017.

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

With reference to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the Certificate from Practicing Company Secretary dated 9-10-2017, received by us on 9-10-2017, for the half year ended on September 30, 2017.

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



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677

099480 99994

PHONE : 040 - 2 37 38 39 8

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website : www.anandssrao.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015)**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

I have examined all the Records, Documents and Papers relating to **M/s. D. B. CORP LIMITED, MUMBAI, (the Company)**, maintained by Karvy Computershare Private Limited at Hyderabad, with respect to the Company for the half-year ended **30th SEPTEMBER 2017** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **30th SEPTEMBER 2017**.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687 /FCS No.5716.

Place: Hyderabad,
Date: 09-10-2017.

