



5<sup>th</sup> April, 2024

To

**BSE Limited**

The Deputy Manager (Listing - CRD)

P J Tower, Dalal Street

Mumbai-400001

**Scrip Code:** 533151

**The National Stock Exchange of India Limited**

The Manager (Listing Department),

Bandra (East)

Mumbai-400051

**SYMBOL:** DBCORP

**Sub.: Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

**Ref.: ISIN: INE950I01011**

Dear Sir(s)/ Madam,

In reference to the aforesaid regulations, please find enclosed herewith the Compliance Certificate, duly signed by the Compliance Officer of the Company and the Authorised Representative of Registrar & Share Transfer Agent of the Company viz. KFin Technologies Limited for the year ended on 31<sup>st</sup> March, 2024.

We request you to take the same on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**

**Om Prakash Pandey**

Company Secretary & Compliance Officer

Membership Number: F7555

*Encl.: as above*



**Registered Office :**

Plot No. 280, Sarkhej-Gandhinagar Highway,  
Near YMCA Club, Makarba,  
Ahmedabad - 380 051, Gujarat

**Corporate Office :**

501, 5<sup>th</sup> Floor, Naman Corporate Link,  
Opp. PNB Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

**D. B. Corp Limited**

CIN: L22210GJ1995PLC047208

Website: www.dbcorp Ltd.com

Email: dbcs@dbcorp.in

Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

- 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 KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 05/04/2024  
C Shobha Anand  
Deputy Vice President

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**