To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Sub: Clarification Letter w.r.t. Revised Declaration under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

In continuation to your email received, we are enclosing herewith **Revised Annexure-I Disclosure**, in terms of the provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding creation of encumbrance of shares of DB (INTERNATIONAL) STOCK BROKERS LIMITED ("The Company") held by Daga Commodities Private Limited ("the Company"), by stating the "Reason for encumbrance" and in prescribed format as suggested by your end as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011".

You are requested to review and kindly take the same on record.

Thanking you,

Yours faithfully

Mr. Prahalad Daga

Director

Daga Commodities Private Limited

Encl: As above

## Annexure-1

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)								DB (International) Stock Brokers Limited						
Names of the stock exchanges where the shares of the target company are listed								a) BSE Ltd.     b) National Stock Exchange of India Limited						
Date of reporting									Original Disclosure Date: 11 <sup>th</sup> September, 2023 Revised Disclosure Date: 18 <sup>th</sup> January, 2024					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Daga Commodities Private Limited						
Details of t	he creati	ion of en	cumb	rance:										
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		hold alre	Promoter holding already encumbere d (2)  Details of events pertaining to encumbrate encumbers.						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]				
	Numb er	% of total share capit al	Nu mb er	% of total share capit al	Type of event (creation / release / invocation )	Date of creation/release/invocation of encumbrane e	Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbr ance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	



~	8,50,1 19	2.428	6,5 0,6 39	1.858	Creation	06 <sup>th</sup> September, 2023	Pledge	For Margin of Shares	1,99,480	0.570 %	Pledge of Equity Shares in favour of DB (International) Stock Brokers Limited	8,50,119	2.428%
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Signature of the Authorized Signatory:

Mr. Prahalad Daga

Daga Commodities Private Limited

Place: New Delhi

Date of Original Disclosure: 11.09.2023 Date of Revised Disclosure: 18.01.2024

<sup>\*</sup>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.