



12th 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.: Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Ref.: ISIN: INE950I01011

Dear Sir(s)/ Madam,

We hereby submit a Certificate received from Mr. S Anand SS Rao, Practicing Company Secretary dated 12th April, 2024 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st 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

Encl.: as above


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Registered Office :

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

Corporate Office :

501, 5th 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.dbcorpltd.com

Email: dbcs@dbcorp.in

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



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

Certificate under Regulation 40(9) of SEBI ((Listing Obligations & Disclosure Requirements) Regulations 2015, for the year ended March 31, 2024

I have examined all the Records, Register, files and other necessary documents relating to **M/s. D. B. Corp Limited** ('the Company'), maintained by **KFin Technologies Limited** ('Registrar and Share Transfer Agent') at Hyderabad, with respect to the Company for the financial year ended 31st March, 2024, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 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, transmission, issue of duplicate share certificate(s), sub-division, consolidation, renewal in respect of shares, held in physical mode, of the Company, during the financial year ended 31st March, 2024.

Date: 12-04-2024

Place: Hyderabad

UDIN: F005716F000084443

S. Anand SS Rao

Company Secretary in Practice

CP NO.: 5687 /FCS NO.: 5716.

