April 21, 2020

To
BSE Limited
The Deputy Manager (Listing - CRD)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 533151

The National Stock Exchange of India Limited
The Manager (Listing Department),
Exchange Plaza Block G, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
Symbol: DBCORP

Sub: Certificate from Practicing Company Secretary as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 (“said regulations”) for the half year ended March 31, 2020

Ref: ISIN: INE950I01011

Dear Sir/Madam,

In reference to the aforesaid Regulations, please find enclosed herewith Certificate from S Anand SS Rao, Practicing Company Secretary dated April 20, 2020 as per Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

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

FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all the Records, Documents and Papers relating to M/s. D. B. CORP LIMITED, MUMBAI, (the Company), maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended 31st MARCH 2020, 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 31st MARCH 2020.

Place: Hyderabad,
Date: 20-04-2020.

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

UDIN F005716B000165755