DB Corp Ltd

June 28, 2021

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Annual Secretarial Compliance Report of D. B. Corp Limited *("the Company")* **for the financial year ended on March 31, 2021**

Ref.: Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *("SEBI Listing Regulations")*

Dear Sir / Madam,

Pursuant to the aforesaid SEBI Listing Regulations, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended on March 31, 2021 issued by M/s. Makarand M. Joshi & Co., Company Secretaries.

We request you to take the same on record.

Thanking you.

Yours truly,
For **D. B. Corp Limited**

ANITA GOKHALE
Digitally signed by ANITA GOKHALE
Date: 2021.06.28 16:11:11 +05'30'

Anita Gokhale
Company Secretary
Membership no.: F4836

Registered Office:
Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380051.

Corporate Office:
501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

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