



DB Corp Ltd

April 13, 2019

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub.: Issue of reminder letters to shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We wish to inform you that as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the 'Rules'), the Company has issued reminder letters to all those shareholders who have not claimed their dividends for SEVEN or more consecutive years and accordingly whose shares are liable to be transferred to IEPF Suspense Account. In accordance to the said Rules, the Company has also issued a notice in the prescribed newspapers for the information of the shareholders in respect of the abovesaid transfer of shares.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- 1) A sample copy of reminder letter dt. 11th April, 2019
- 2) Copies of newspaper advertisements published in Financial Express (in English) and Divya Bhaskar (in Gujarati) on 13th April, 2019

You are requested to take the abovesaid on records.

Thanking you.

Yours truly,

For D. B. Corp Limited

Anita Gokhale
Company Secretary
Encl.: a. a.





D. B. CORP LIMITED

Regd. Office: Plot No. 280, Sarkhej Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad- 380 051, Gujarat.
CIN: L22210GJ1995PLC047208, Email: dbcs@dbcorp.in Tel: +91 22 7157 7000 Fax: +91 22 7157 7093
Website: www.bhaskarnet.com

IMPORTANT AND URGENT / FOR YOUR IMMEDIATE ATTENTION

1

Date: April 11, 2019

GYANENDRA SWARNKAR
M-2/6 ARCHANA COMPLEX
NEAR MATA MANDIR
SOUTH T T NAGAR
BHOPAL
PIN : 462003

Dear Shareholder(s),

Sub.: **Transfer of Equity Shares of D. B. Corp Limited held by you to the Investor Education and Protection Fund (IEPF) Suspense Account**

REF: FOLIO/DPID/CLIENTID: IN30039416747926

As you are aware, any dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders.

As per the applicable provisions of the Companies Act, 2013, all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years. The Company regularly uploads on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends.

The Ministry of Corporate Affairs has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') which have come into force from September 7, 2016. **The said Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to IEPF Suspense Account.**

As per our records, the following dividends which were paid / remitted by the Company in the last seven years or more to you have remained unpaid / unclaimed, due to which corresponding shares held by you are liable to be transferred to IEPF Suspense Account:

Dividend	Dividend amount (Rs.)
2ND INTERIM DIV 2011-12	53
FINAL DIV 2011-2012	45
INTERIM DIV 2012-2013	60
FINAL DIV 2012-2013	105
INTERIM DIV 2013-2014	90
FINAL DIV 2013 -2014	128
INTERIM DIV 2014-2015	105
FINAL DIV 2014 - 2015	128
INTERIM DIV 2015-2016	105
ONE TIME SPECIAL DIV 2015-2016	98
FINAL DIV 2015-2016	128
INTERIM DIV 2016-2017	120
FINAL DIV 2017-2018	30
INTERIM DIV 2018-2019	60

Note: All the above dividends can be claimed from the Company /RTA on application for the same.

You are, therefore requested to claim your unclaimed dividend/s positively before May 24, 2019 by contacting the Company or Karvy Fintech Pvt. Ltd. (formerly known as Karvy Computershare Pvt. Ltd.), Registrar and Share Transfer Agents of the Company ('the RTA') at the address mentioned below, immediately.

If the dividend amounts continue to remain unclaimed beyond May 24, 2019, the Company will be mandatorily required to initiate necessary action for transfer of shares held by you to IEPF Suspense Account, without any further notice to you, within the time limit as prescribed under the said Rules, by following due procedure which is as under:

- a. **If you hold shares in physical form:** Duplicate share certificate/s will be issued and the shares will be transferred to the IEPF Suspense Account. The original share certificate/s which is registered in your name and held by you will automatically stand cancelled and be deemed non-negotiable.
- b. **If you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to IEPF Suspense Account.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Kindly note that even after such transfer, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an online application in Form IEPF-5 and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to the RTA.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Investor Education and Protection Fund at www.iepf.gov.in.

In case of any query, please feel free to contact the Company / Karvy Fintech Pvt. Ltd. at the following address / email / telephone number:

Anita Gokhale D. B. Corp Limited Regd. Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat - 380 051. Tel.: 022-7157 7000 CIN: L22210GJ1995PLC047208 Website: www.bhaskarnet.com Email: dbcs@dbc Corp.in	M/s Karvy Fintech Pvt. Ltd. (formerly known as Karvy Computershare Pvt. Ltd.) Unit: D. B. Corp Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: 040-6716 2222 Fax: 040-2300 1153 Toll Free No.: 1800-3454-001 Email: einward.ris@karvy.com Website: www.karvy.com
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Thanking you.

Yours faithfully,

For **D. B. Corp Limited**

Sd/-

Anita Gokhale
Company Secretary



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IMPORTANT AND URGENT / FOR YOUR IMMEDIATE ATTENTION

2

Date: April 11, 2019

SWEETY BINANI
NEAR AMARSAL WELL
SADUL COLONY
BIKANER
PIN : 334001

Dear Shareholder(s),

Sub.: **Transfer of Equity Shares of D. B. Corp Limited held by you to the Investor Education and Protection Fund (IEPF) Suspense Account**

REF: FOLIO/DPID/CLIENTID: IN30169611449975

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As per our records, the following dividends which were paid / remitted by the Company in the last seven years or more to you have remained unpaid / unclaimed, due to which corresponding shares held by you are liable to be transferred to IEPF Suspense Account:

Dividend	Dividend amount (Rs.)
2ND INTERIM DIV 2011-12	44
FINAL DIV 2011-2012	38
INTERIM DIV 2012-2013	50
FINAL DIV 2012-2013	88
INTERIM DIV 2013-2014	75
FINAL DIV 2013 -2014	106
INTERIM DIV 2014-2015	88
FINAL DIV 2014 - 2015	106
INTERIM DIV 2015-2016	88
ONE TIME SPECIAL DIV 2015-2016	81
FINAL DIV 2015-2016	106
INTERIM DIV 2016-2017	100
FINAL DIV 2017-2018	25
INTERIM DIV 2018-2019	50

Note: All the above dividends can be claimed from the Company /RTA on application for the same.

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For **D. B. Corp Limited**

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Anita Gokhale
Company Secretary

