



DB Corp Ltd

November 25, 2017

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.: Submission of Notice to shareholders for 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 (the 'Rules'), the Company has issued reminder letter to all those shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to IEPF Suspense Account. In accordance to the said rules, the Company has also issued notice in the required newspapers for the information of shareholders in connection to the above transfer.

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

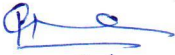
- 1) Copy of reminder letter dt. 24th November, 2017;
- 2) Copies of newspaper advertisements published in Financial Express (in English) and Divya Bhaskar (in Gujarati) on 25th November, 2017.

You are requested to take the above on records.

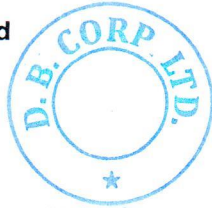
Thanking you.

Yours truly,

For D. B. Corp Limited



Authorised Signatory



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
Website: www.bhaskarnet.com

24th November, 2017

To,
XYZ

IMPORTANT AND URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

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

REF: FOLIO/DPID/CLIENTID: DBC0000000

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 recently notified new Rules namely 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 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.)
FINAL 2009-2010	X
INTERIM 2010-2011	X
FINAL 2010-2011	X
INTERIM 2011-2012	X
2ND INTERIM DIV 2011-12	X
FINAL 2011-2012	X
INTERIM 2012-2013	X
FINAL 2012-2013	X
INTERIM 2013-2014	X
FINAL DIVIDEND 2013 -2014	X
INTERIM 2014-2015	X
FINAL DIV 2014 - 2015	X
INTERIM 2015-2016	X
SPECIAL DIV 2015-2016	X
FINAL 2015-2016	X
INTERIM 2016-2017	X

Note: All the above dividends can be claimed from the Company / RTA except Final Dividend 2009-10 which has been transferred to IEPF.

You are, therefore requested to claim the unclaimed dividends by contacting the Company or Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company ('the RTA') at the address mentioned below, immediately.

If the dividend amounts continue to remain unclaimed, the Company will be mandatorily required to initiate necessary action for transfer of shares 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 Ministry of Corporate Affairs at www.iepf.gov.in.

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

<p>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@dbcorp.in</p>	<p>M/s 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</p>
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Thanking you,

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

Anita Gokhale
Company Secretary

DB Corp Ltd

Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba, Ahmedabad – 380 051, Gujarat. Tel: +91 22 7157 7000

Fax: +91 22 39804793 • Email: dbcs@dbcorp.in • Website: www.bhaskarnet.com
CIN: L22210GJ1995PLC047208

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This **NOTICE** is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended to date (the 'Rules').

The Rules, inter-alia provide for transfer of all the shares in respect of which the dividend has remained unpaid or unclaimed for a period of seven consecutive years to IEPF Suspense Account. Accordingly, the company has sent individual notices to the concerned shareholders at their latest available addresses, whose shares are liable to be transferred to IEPF Suspense Account as per the said Rules, advising them to claim the dividends expeditiously. A list of such shareholders is also displayed on the website of the Company viz. www.bhaskarnet.com for information and necessary action by shareholders.

Shareholders who have not claimed their dividends as per the notice can contact the Company or M/s. Karvy Computershare Pvt. Ltd., the Registrar & Share Transfer Agents of the Company at the addresses given below for making a valid claim for the unclaimed dividends.

In absence of receipt of a valid claim from the shareholders, the Company would be transferring the said shares to IEPF Suspense Account without further notice, within the time limit as prescribed under the said Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and the corresponding shares transferred to IEPF Suspense Account pursuant to the said Rules. However, even after such transfer, shareholders can claim the transferred dividend and the corresponding shares from the IEPF Authority, after following the procedure prescribed under the Rules (please visit www.iepf.gov.in).

For any information/clarification in this matter, concerned shareholders may write to the Company at D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat – 380051 or call on Tel.: 022-7157 7000 or send E-mail to dbcs@dbcorp.in or contact the Company's Registrar and Share Transfer agent viz. Karvy Computershare Pvt. Ltd. at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Tel.: 040 - 6716 1565 E-mail: einward.ris@karvy.com.

For D. B. Corp Ltd.

Mumbai
24th November, 2017

Anita Gokhale
Company Secretary



DB Corp Ltd

રજી. કચેરી: પ્લોટ નં. 280, સરખેજ-ગાંધીનગર હાઈવે, વાયએમસીએ ક્લબ પાસે, મકરબા,
અમદાવાદ-380051. ગુજરાત. ટેલિ: +91-22-71577000

ફેક્સ: +91-2239804793, ઈમેલ: dbcs@dbc Corp.in, વેબસાઈટ: www.bhaskarnet.com

CIN: L22210GJ1995PLC047208

શેર હોલ્ડરોને નોટીસ

કંપનીના ઇક્વિટી શેર ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઈઈપીએફ) હક મોકુફી એકાઉન્ટમાં તબદિલ

ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટીંગ ઓડિટ ટ્રાન્સફર એન્ડ રિફંડ) નિયમન, 2016 તારીખ સુધીનો સુધારો (નિયમો)ની જોગવાઈને અનુસરતા આથી નોટીસ આપવામાં આવે છે.

આઈઈપીએફ હકમોકુફી એકાઉન્ટમાં સતત સાત વર્ષ સુધીના સમયગાળામાં ડિવિડન્ડ ન ચૂકવાયું હોય અથવા બિનદાવો થયો હોય તે સંબંધમાં તમામ શેરો તબદિલકરવા માટે બીજી બાબતોની સાથેના નિયમન. તે અનુસાર કંપનીએ સંબંધિત શેરહોલ્ડરોને તેઓના તાજેતરના ઉપલબ્ધ સરનામે; કે જેમના શેર આ નિયમન પ્રમાણે આઈઈપીએફ હક મોકુફી એકાઉન્ટમાં તબદિલ થવાને પાત્ર છે. તેમને વ્યક્તિગત નોટીસ મોકલી આપવામાં આવી છે. તેમને સત્વરે ડિવિડન્ડનો દાવો કરવા સલાહ આપવામાં આવે છે કે, શેરહોલ્ડરની જરૂરી માહિતી અને પગલાં ભરવા માટે આવા શેર હોલ્ડરોની યાદી કંપનીની વેબસાઈટ www.bhaskarnet.com ઉપર પ્રસિદ્ધ કરાઈ છે.

નોટીસ પ્રમાણે જે શેરહોલ્ડરોએ તેમના ડિવિડન્ડનો દાવો કર્યો નથી. તેઓ બિનદાવા ડિવિડન્ડનો માન્ય દાવો કરવા માટે સંપર્ક કરે. કંપની અથવા મેસર્સ કાર્વી કોમ્પ્યુટ શેર પ્રા.લિમિટેડ, કંપનીના રજીસ્ટર અને શેર ટ્રાન્સફરનો નીચેના સરનામા ઉપર શેર હોલ્ડરો તરફથી માન્ય દાવો અપ્રાપ્ય થવા બદલ, કંપની આ શેરોને આગામી નોટીસ આપ્યા વગર આ નિયમમાં દર્શાવેલ સમય મર્યાદામાં આઈઈપીએફ સસ્પેન્સ એકાઉન્ટમાં તબદિલ કરશે. મહેરબાની કરીને નોંધ લો કે બિનદાવા ડિવિડન્ડની રકમના સંબંધમાં કંપની સામે દાવો કરી શકાશે નહીં અને આ નિયમનને અનુસરતા આવા શેરો આઈઈપીએફ સસ્પેન્સ એકાઉન્ટમાં તબદિલ થશે. આમ છતાં, નિયમન (મુલાકાત લો www.iepf.gov.in) હેઠળ આવી તબદિલી બાદ પણ શેર હોલ્ડરો તબદિલ ડિવિડન્ડ માટે તદાનુસાર શેર અંગે આઈઈપીએફ ઓથોરિટી પાસેથી દર્શાવેલ પ્રણાલી અનુસરીને દાવો કરી શકે છે.

આ સંબંધમાં કોઈપણ માહિતી/સ્પષ્ટતા માટે, સંબંધિત શેર હોલ્ડરો કંપનીને ડી.બી. કોર્પ લિમિટેડ, પ્લોટ નં. 280, સરખેજ-ગાંધીનગર હાઈવે, વાયએમસીએ ક્લબ પાસે, મકરબા, અમદાવાદ, ગુજરાત-380051 ને લખી શકે છે અથવા ફોન: 022-71577000 અથવા ઈમેલ: dbcs@dbc Corp.in અથવા સંપર્ક કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દા.ત. કાર્વી કોમ્પ્યુટ શેર પ્રા.લિમિટેડને કાર્વી સેલેનિયમ ટાવર બી, પ્લોટ નં. 31-32, ગાયીબોવલી ફાયનાન્સીયલ ડિસ્ટ્રીક્ટ નાનાકમગુડા, હૈદરાબાદ-500032, ટેલિ: 040-67161565, ઈમેલ: einward.ris@karvy.com

મુંબઈ

24 નવેમ્બર, 2017

ડી.બી. કોર્પ લિમિટેડ વતી

અનિતા ગોખલે,

કંપની સેક્રેટરી