DB Corp Ltd

May 26, 2018

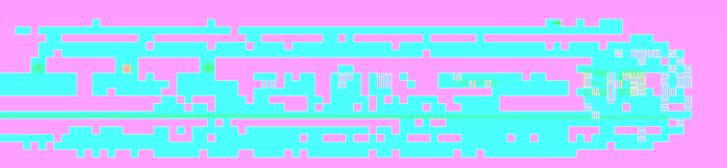
The Manager (Listing – CRD) **BSE Limited**

P J Tower, Dalal Street, Fort

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

to inform you that, the Board of Directors of the Company at its meeting held today, i.e. on May 26, 2018 has inter-alia:

1. Approved buyback proposal for purchase by the Company of its own fully paid equity shares of Rs.10/- each ("Equity Share") not exceeding 92,00,000 Equity Shares (being 5% of the total paidup equity capital of the Company) at a price of Rs. 340/- (Rupees Three Hundred Forty only) per ะดุดเช่ารถิสายาเด็กสถาสดูgregate ลากอดเทาปกโดยาง หรื 312.80 Crore (Rupees Three Hundred Twelve securities transaction tax, service tax, stamp duty, etc), being less than 25% of the total paid-up the "Buyback") from the shareholders of the Company on a proportionate basis through the Regulations, 1998 ("Buyback Regulations") (including any statutory modification(s) or re-enactment of the Companies Act, 2013 or Buyback Regulations). The Buyback would be Buyback Regulations. The Board has formed a Buyback Committee (the "Buyback Committee")



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above, and providing e-voting facility to the shareholders of the Company for Postal Ballot process.

Noted that the Promoters and Promoter Group of the Company have expressed their intention to only tender up to a maximum of 34,00,000 Equity Shares (aggregating to 1.85% of the share capital of the Company) out of the 12,84,89,737 Equity Shares held by them (aggregating to 69.82% of the share capital of the Company).

The pre-Buyback shareholding pattern of the Company is attached hereto as Annexure A.

The above information will also be made available on the website of the Company: http://investor.bhaskarnet.com.

Please note that the Company will provide relevant updates in relation to the Buyback in due course (including the Post-Buyback shareholding pattern).

The said Board Meeting commenced at 11.00 a.m. and concluded at 11.50 a.m.

You are requested to take note of the above.

Thanking you,

For D. B. Corp Limited

Anita Gokhale

Company Secretary & Compliance Officer























Annexure A

Pre-Buyback Shareholding Pattern - as on 18th May 2018

Sr.			Total Number of	Percentage
No.		Description	Shares	holding (%)
	A.	Promoter & Promoter group		
4		Indian:	10.07.25.520	54.72
1_		PROMITERS BODIES CORPORATE	10,07,25,539	54.73
		PROMOTERS	2,77,64,198	15.09
	-	Foreign:	-	0.00
		Sub-Total A	12,84,89,737	69.82
	B.	Public shareholding		
		Institutions:		
2		FOREIGN PORTFOLIO INVESTORS	3,41,45,925	18.55
3		MUTUAL FUNDS	42,75,150	2.32
		ALTERNATIVE INVESTMENT FUND	1,15,757	0.06
		BANKS	324	0.00
Sx		Non-Institutions:		Legar the 1
4		BODIES CORPORATES	1,14,38,562	6.22
5	188	RESIDENT INDIVIDUALS	49,45,787	2.69
7		EMPLOYEES	2,35,845	0.13
8		HUF	1,44,317	0.08
9		NON RESIDENT INDIANS	1,27,036	0.07
		NON RESIDENT INDIAN NON REPATRIABLE	49,432	0.03
10		INDIAN FINANCIAL INSTITUTIONS	2,562	0.00
11		CLEARING MEMBERS	63,746	0.03
123		TEF-	^ Z,868	0.00
16		NBFC	275	0.00
		Sub-Total B	5,55,47,586	30.18
Total (A+B) 18,40,37,323 1				

















