

Date: 15th November, 2024

To,

Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Email: takeover@nse.co.in	Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 530393 Email: corp.relations@bseindia.com	DB (International) Stock Brokers Limited Reg. Office: Unit No. 210 / 211/ 211A, Dalal Street Commercial Co-operative Society Ltd, 2 nd Floor, Block No. 53, Zone 5, Gift City, Gandhi Nagar, Gujarat-382355 Email: compliance@dbonline.in
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Sub: Clarification Letter w.r.t. Revised Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Reference: In continuation to disclosure dated 23rd October, 2023 under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for release of encumbered shares

Dear Sir/Madam,

In continuation to my disclosure dated 23rd October, 2023 regarding Release of Shares of Target Company DB (International) Stock Brokers Limited on 19/10/2023 under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Please find enclosed herewith Revised Annexure-I.

I would like to submit that in the earlier disclosure dated 23rd October, 2023, the number of shares released was erroneously mentioned as 62,000 shares, whereas the correct number of shares released was 6,20,000 shares.

Please find the revised disclosure in the Annexure-I attached herewith for your kind reference and necessary updates in your records.

Thanking you,

Yours faithfully

Sharda Daga

**Sharda Daga
Promoter**

Encl: As above

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	DB (International) Stock Brokers Limited
Names of the stock exchanges where the shares of the target company are listed	a) BSE Ltd. b) National Stock Exchange of India Limited
Date of reporting	Date of Original Disclosure: 23.10.2023 Date of Revised Disclosure: 15.11.2024
Name of the promoter or PAC on whose shares encumbrance has been created/ <u>released</u> / invoked	Sharda Daga

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Sharda Daga	20,48,000	5.85%	19,70,000	5.63%	Release	19 th October, 2023	Pledge	For Margin of Shares	6,20,000	1.77%	Pledge of Equity Shares in favour of DB (International) Stock Brokers Limited	13,50,000	3.86%

Signature of the Promoter

Sharda Daga

Sharda Daga

Place: New Delhi

Date of Original Disclosure: 23.10.2023

Date of Revised Disclosure: 15.11.2024

Note: *The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.