

DB (International) Stock Brokers Ltd.

· NSE & BSE : CAPITAL MARKET, F&O & CURRENCY

NSE, BSE, MCX, ICEX: COMMODITIES

• DEPOSITORY PARTICIPANT: CDSL • IPO, MUTUAL FUND & BONDS

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001 Tel.:011-43606162 • Website: www.dbonline.in • Email: compliance@dbonline.in

CIN: L67120HR1992PLC035349

Dated: 25th October, 2019

To.

Bombay Stock Exchange Limited Department of Corporate Services 25th floor, Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai- 400001

To.

National Stock Exchange of India Limited 5th floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai -400051

BSE Scrip Code: 530393

NSE Symbol: DBSTOCKBRO

Sub: Intimation regarding Shifting of Registered office of the Company

Dear Sir,

This is with reference to the provisions of Section 12 read with Rule 27 of Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, and subject to consent of the members of the Company, registered office of our Company is shifted within the same State and ROC Jurisdiction.

In this regard, we would like to inform you that the Company has shifted its registered office from 756 Sector 23A Gurgaon Haryana-122017 and the new address of the Company is as below:

House No. 70, Housing Board Colony (old) Near Mini Secretariat, Rewari, Haryana-123401

The above change in registered Office has also been registered by Registrar of Companies dated 23.10.2019.

This is for your information and record.

Thanking you

Yours faithfully,

For DB (International) Stock Brokers Limited

Himanshi Mittal Compliance Officer