

Date: 18th January, 2024

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001

Sub: Clarification Letter w.r.t. Revised Declaration under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

In continuation to your email received, I am enclosing herewith **Revised Annexure-I Disclosure**, in terms of the provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding creation of encumbrance of shares of DB (INTERNATIONAL) STOCK BROKERS LIMITED ("The Company") held by me, by stating the "Reason for encumbrance" and in prescribed format as suggested by your end as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011".

You are requested to review and kindly take the same on record.

Thanking you,

Yours faithfully




Ms. Sheetal Periwal
Promoter

Encl: As above

Annexure-1

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		Original Disclosure Date: 06 th September, 2023 Revised Disclosure Date: 18 th January, 2024							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Ms. Sheetal Periwai							
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	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
	Number	Number	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 **			

Ms. Sheetal Perival	12,49,346	3.569%	7,52,000	2.148%	Creation	31 st August, 2023	Pledge	For Margin of Shares	4,97,346	1.420%	Pledge of Equity Shares in favour of DB (International) Stock Brokers Limited	12,49,346	3.5699%
<p></p> <p>Ms. Sheetal Perival</p> <p>Place : New Delhi</p> <p>Date of Original Disclosure : 06.09.2023</p> <p>Date of Revised Disclosure : 18.01.2024</p>													

*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.