



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: 18th October, 2019

To, Bombay Stock Exchange Limited Department of Corporate Services 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited 5 th floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051
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BSE Scrip Code: 530393

NSE Symbol: DBSTOCKBRO

Sub: Compliance under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that at 27th Annual General Meeting held at 27th day of September, 2019, the members of the Company, have appointed M/s Gupta Verma & Sethi, Chartered Accountants, (Firm Reg No: 02605-M), as the Statutory Auditor of the Company to hold office from the conclusion of 27th Annual General Meeting upto to the conclusion of the 32nd Annual General Meeting in place of M/s Chaudhry Vigg James & Co., Chartered Accountants (Firm Reg No: 000949N) due to completion of tenure of tenure of M/s Chaudhry Vigg James & Co.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For DB (International) Stock Brokers Limited



Himanshi Mittal
Compliance Officer

