

7th April, 2023

To

BSE Limited

The Deputy Manager (Listing - CRD) P J Tower, Dalal Street Mumbai-400001

Scrip Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),

Bandra (East) Mumbai-400051

SYMBOL: DBCORP

Sub.: Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board

of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for

the year ended on 31st March, 2023

Ref.: <u>ISIN: INE950I01011</u>

Dear Sir(s)/ Madam,

In reference to the aforesaid regulations, please find enclosed herewith the Compliance Certificate, duly signed by the Compliance Officer of the Company and the Authorised Signatory of Registrar & Share Transfer Agent of the Company viz. KFin Technologies Limited for the year ended on 31st March, 2023.

We request you to take the same on record.

Thanking you,

Yours truly,

For D. B. Corp Limited

Anita Gokhale

Company Secretary & Compliance Officer

Membership Number: F4836

Encl.: as above

















COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing and Share Transfer services to D B CORP LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand

Deputy Vice President

Place : Hyderabad Date :07/04/2023

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649