

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001 Tel.:011-43606162

Website Address: www.dbonline.in CIN: L67120HR1992PLC035349

08th January, 2020

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: Submission of DMAT Certificate for the quarter ended 31st December, 2019

Dear Sir.

Please find enclosed the DMAT Certificate as per Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996 duly certified by the Practicing Company Secretary for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully.

For DB (International) Stock Brokers Limited

Himanshi Mittal Compliance Officer

Encl: As Above



## D BANSAL & ASSOCIATES

(COMPANY SECRETARIES)

## CERTIFICATE

We have examined the relevant books, registers, records and documents of M/s DB (International) Stock Brokers Limited, a company registered under the Companies Act 1956, having its registered office at 70, Housing Board Colony (old) Near Mini Secretariat Rewari, Haryana- 123401 and its corporate office at 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001, relating to Dematerialization & Rematerialization of Shares for the quarter ended on 31st December, 2019, and do hereby confirm that the Company / it's RTA has processed the following request for dematerialization and rematerialization of equity shares:

It is confirmed that:

PARTICULARS	NSDL	CDSL	TOTAL
Total No. of shares Dematerialized during the quarter	0	0	0
Total No. of shares Rematerialized during the quarter	0	0	0
Total No. of shares Rejected during the quarter	100	0	0
TOTAL	100	0	0

Further it is also confirmed that:

- The Company / its RTA have followed the prescribed procedure for affecting the original transfer.
- The Register of Members of the Company was accordingly amended and the shares were transferred in favor of transferees.
- 3. The Company / it's RTA has followed adequate procedures and has satisfied itself that transferees and the entity requesting dematerialization are one and the same and before confirming the dematerialization request. The Company / its RTA have further amended the Register of Members to indicate the transfer from transferee NSDL / CDSL.
- 4. The Company / its RTA has defaced and cancelled / mutilated all the certificates.
- The Company / its RTA has adequate system to ensure that the investor does not loose its corporate benefits on account of its transfer entries made in favor of NSDL / CDSL.

Dated: 8th January, 2020

Place: Delhi

For D Bansal & Associates (Company Secretaries)

Deepika Bansal Ony Se (Proprietor)

Membership No: 47810

C. P No. 17506