

DB Corp Ltd

May 27, 2016

To

The Manager (Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001

The Manager (Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/s,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] – Press Release issued by RBI at late evening of 26 May, 2016

Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP

NSE – SYMBOL: DBCORP – Series: EQ

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Reserve Bank of India (RBI) has issued a Press Release on late evening of 26 May, 2016. A copy of the said Press Release is attached herewith for your ready reference.

Kindly take the same on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**



Anita Gokhale



Company Secretary & Compliance Officer

Encl.: RBI's Press Release dt. 26 May, 2016


भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

 वेबसाइट : www.rbi.org.in/hindi

 Website : www.rbi.org.in

 ई-मेल email: helpdoc@rbi.org.in

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S. Marg, Mumbai-400001

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

May 26, 2016

**Investment under PIS in M/s D.B.Corp Ltd. by
FII/PFPI/NRI/FDI/PIO/ADR/GDR- Removal from the Caution List**

The Reserve Bank of India has today notified that Foreign Institutional Investors (FIIs)/Registered Foreign Portfolio Investors (RFPIs) can now invest from 20 per cent to 26 per cent of the paid up capital of M/s D.B.Corp Ltd. under the Portfolio Investment Scheme (PIS). The total foreign investment in the company from all sources i.e. Foreign Institutional Investors (FII)/Registered Foreign Portfolios Investors (RFPI)/Non-Resident Indians (NRI)/Foreign Direct Investment (FDI)/Persons of Indian Origin (PIO)/American Depository Receipts (ADR)/Global Depository Receipts (GDR) shall not exceed 26 per cent of the paid up capital of the company.

The Reserve Bank further advised that the foreign share holding by FII/RFPI/NRI/FDI/PIO/ADR/GDR in M/s D.B. Corp Ltd. have gone below the revised threshold limit stipulated under the extant FDI Policy. Hence, the restrictions placed on the purchase of shares of the above company are withdrawn with immediate effect.

The Reserve Bank has stated that the company has passed resolutions at its Board of Directors' level, agreeing for enhancing the limit for the purchase of its equity shares and convertible debentures. The purchases could be made through primary market and stock exchanges and would be subject to Regulation 5(2) & 5(3) of FEMA Notification No.20/2000-RB dated May 03, 2000 (as amended from time to time) and other terms and conditions stipulated by the Reserve Bank.

The Reserve Bank has notified this under FEMA 1999.

Press Release : 2015-2016/2758

Ajit Prasad
Assistant Adviser

Certified True Copy

For D. B. Corp. Ltd.

Company Secretary