



DB Corp Ltd

April 16, 2015

To
The Deputy Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street,
Mumbai-400001
(Fax-022-22722037 / 39 / 61
/ 41 / 3121)

The Manager
(Listing Department)
The National Stock Exchange of
India Limited, Bandra(East),
Mumbai-400051
(Fax : 022-26598237 / 38 / 8347 /
8348)

Re.: Intimation regarding execution of Share Subscription and Shareholder's Agreement with DB Infomedia Pvt. Ltd., the wholly-owned subsidiary of D. B. Corp Ltd.

**Ref.: BSE-Scrip Code: 533151 – SYMBOL: DBCORP
NSE- SYMBOL: DBCORP-Series: EQ**

This is to inform you that a tripartite Share Subscription and Shareholder's Agreement has been executed among D. B. Corp Ltd., DB Infomedia Pvt. Ltd. (a Wholly Owned Subsidiary of D. B. Corp Ltd.) and Mr. Varun Malhotra.

Vide this agreement, D. B. Corp Limited will be allotted 10,00,000 (Ten Lakh) Compulsorily Convertible Debentures (CCDs) of Rs. 10/- each *at par* and Mr. Varun Malhotra will be allotted 5,000 (Five Thousand) Equity Shares of Rs. 10/- each *at par* in DB Infomedia Pvt. Ltd.

You are requested to take the above said on record.

Thanking you,

Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer



दैनिक भास्कर



दिव्य भास्कर



दिव्य मराठी



dna



DB DIGITAL

Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu, Bihar

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 • www.bhaskar.com, www.dainikbhaskargroup.com • CIN: L22210GJ1995PLC047208