



DB Corp Ltd

January 28, 2016

To
The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai - 400 001.
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India
Limited
Bandra (East),
Mumbai - 400 051.
(Fax: 022-26598237/38/022-26598347/48)

Dear Sirs,

Sub: Certificates from Practicing Company Secretary regarding receipt of application / allotment money for the shares allotted under DBCL-ESOS-2008, DBCL-ESOS-2010 & DBCL-ESOS 2011 (Tranche 1 and 2) Schemes for quarter ended on December 31, 2015.

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

We are pleased to enclose the Certificate from Practicing Company Secretary regarding receipt of application / allotment money for shares allotted under DBCL-ESOS-2008, DBCL-ESOS -2010 & DBCL-ESOS 2011 (Tranche 1 and 2) Schemes for quarter ended on December 31, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary & Compliance Officer



Encl: as above

दैनिक भास्कर

दिव्य भास्कर

दिल्ली मराठी



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MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080

Date: 27th January, 2016

To,
M/s. D. B. Corp Limited
Plot No 280, Sarkhej – Gandhinagar Highway
Near YMCA Club,
Ahmedabad – 380 051 (Gujarat)

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL-ESOS-2008 Scheme, DBCL-ESOS-2010 Scheme and DBCL-ESOS-2011 Scheme (Tranche – 1 and 2).

Dear Sir,

Shares allotted to employees under DBCL-ESOS-2008 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2008 Scheme, of Rs. 928636/- (Rupees Nine Lacs Twenty Eight Thousand Six Hundred and Thirty Six only) in respect of 7489 shares allotted to the employees of the Company, during the quarter commencing from 1st October, 2015 to 31st December, 2015 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Abhilash Khandekar	1600	1600	198400	28 th October, 2015
2.	Atul Talegaonkar	689	689	85436	16 th December, 2015
3.	Bharat Agarwal	4000	4000	496000	16 th December, 2015
4.	Mushtaq Ali Saifee	1200	1200	148800	16 th December, 2015
	Total	7489	7489	928636	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 114/- per share.



Shares allotted to employees under DBCL-ESOS-2010 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2010 Scheme, of Rs. 1,521,408/- (Rupees Fifteen Lacs Twenty One Thousand Four Hundred Eight only) in respect of 9056 shares allotted to the employees of the Company, during the quarter commencing from 1st October, 2015 to 31st December, 2015 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Rachna Kamra	2000	2000	336000	28th October, 2015
2.	Anand Sethi	196	196	32928	28th October, 2015
3.	Tribhuvan Sharma	480	480	80640	28th October, 2015
4.	Jagdish Sharma	793	793	133224	28th October, 2015
5.	Abhilash Khandekar	1000	1000	168000	28th October, 2015
6.	Ayaz Khan	40	40	6720	19th November, 2015
7.	Anil Singh	302	302	50736	19th November, 2015
8.	Ashok Sodhani	350	350	58800	19th November, 2015
9.	Pradyumna Gopalkrishna Mishra	793	793	133224	19th November, 2015
10.	Sharad Mathur	300	300	50400	16th December, 2015
11.	Prakash Sharma	160	160	26880	16th December, 2015
12.	Atul Talegaonkar	344	344	57792	16th December, 2015
13.	Anand Mohan Shrivastava	300	300	50400	16th December, 2015
14.	Harish Bhatia	1043	1043	175224	16th December, 2015
15.	Jagdish Prasad Sharma	150	150	25200	16th December, 2015
16.	Hitesh Nagpal	105	105	17640	16th December, 2015
17.	Bhupinder Singh	300	300	50400	16th December, 2015
18.	Sunil Kumar Jain	400	400	67200	16th December, 2015
	TOTAL	9056	9056	1521408	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 158/-per share



Shares allotted to employees under DBCL-ESOS-2011 – Tranche 1 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 1 Scheme, of Rs. 444,600/- (Rupees Four Lacs Forty Four Thousand Six Hundred only) in respect of 4680 shares allotted to the employee of the Company, during the quarter commencing from 1st October, 2015 to 31st December, 2015 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Abhilash Khandekar	4680	4680	444,600	28 th October, 2015
	TOTAL	4680	4680	444,600	

(* Consisting of face value of Rs. 10/-each at a premium of Rs. 85 /-per share


Shares allotted to employees under DBCL-ESOS-2011 – Tranche 2 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 2 Scheme, of Rs. 591,894/- (Rupees Five Lacs Ninety One Thousand Eight Hundred Ninety Four only) in respect of 5238 shares allotted to the employee of the Company, during the quarter commencing from 1st October, 2015 to 31st December, 2015 as per the following details:

Sr. No	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs)*	Date of Allotment of the Equity Shares
1.	Pradeep Dwivedi	5238	5238	591894	28 th October, 2015
	TOTAL	5238	5238	591894	

(* Consisting of face value of Rs. 10/-each at a premium of Rs. 103/-per share

**For Makarand M. Joshi & Co.,
Company Secretaries**


**Kumudini Paranjape
Partner
C.P No: 6690**

