



DB Corp Ltd

July 27, 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) Schemes for quarter ended on June 30, 2016.

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) Schemes for quarter ended on June 30, 2016.

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



MAKARAND M. JOSHI & CO.

Company Secretaries

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

Date: 25th July, 2016

To

M/s. D. B. Corp Limited

Plot No 280, Sarkhej – Gandhinagar Highway

Near YMCA Club,

Ahmedabad – 380051 (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).

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. 98,580/- (Rupees Ninety Eight Thousand Five Hundred and Eighty) in respect of 795 shares allotted to the employees of the Company, during the quarter commencing from 1st April, 2016 to 30th June, 2016 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 Samandar	300	300	37,200	21 st April, 2016
2.	Rakesh Singh	495	495	61,380	20 th May, 2016
	Total	795	795	98,580	

(*) 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. 23,78,544 /- (Rupees Twenty Three Lacs Seventy Eight Thousand Five Hundred and Forty Four) in respect of 14,158 shares allotted to the employees of the Company, during the quarter commencing from 1st April 2016 to 30th June, 2016 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.	Sushil Gaikwad	500	500	84,000	21 st April, 2016
2.	Anup Kumar Sinha	240	240	40,320	21 st April, 2016
3.	Sunil Salvi	180	180	30,240	21 st April, 2016
4.	Prakash Khatke	300	300	50,400	21 st April, 2016
5.	Sanjay Sharma	100	100	16,800	21 st April, 2016
6.	Kuldeep Vyas	900	900	1,51,200	21 st April, 2016
7.	Shivendra Sharma	200	200	33,600	21 st April, 2016
8.	P.K.Chacko	240	240	40,320	21 st April, 2016
9.	Rakesh Goswami	150	150	25,200	21 st April, 2016
10.	Tauseif Ali	570	570	95,760	21 st April, 2016
11.	Dinesh Sethi	80	80	13,440	21 st April, 2016
12.	Mushtaq Ali	300	300	50,400	20 th May, 2016
13.	Suresh Kothari	300	300	50,400	20 th May, 2016
14.	Pranav Golwelkar	260	260	43,680	20 th May, 2016
15.	Rajiv Gautam	113	113	18,984	20 th May, 2016
16.	Gopal Prajapati	300	300	50,400	20 th May, 2016
17.	Vikas Rana	240	240	40,320	20 th May, 2016
18.	Mukesh Mathur	240	240	40,320	20 th May, 2016
19.	Gagan Sharma	300	300	50,400	20 th May, 2016
20.	Anil Gupta	72	72	12,096	20 th May, 2016
21.	Anand Parashar	115	115	19,320	20 th May, 2016
22.	Jagdish Sharma	793	793	1,33,224	20 th May, 2016
23.	Manoj Krishna Sharma	146	146	24,528	20 th May, 2016
24.	Manoj Tailor	120	120	20,160	20 th May, 2016
25.	Naresh Chander Mouli	200	200	33,600	20 th May, 2016
26.	Prerna Sahani	240	240	40,320	20 th May, 2016
27.	Sayeed Habib Ahmed	420	420	70,560	20 th May, 2016
28.	Vivek Jain	180	180	30,240	20 th May, 2016
29.	Prashant Chaudhary	200	200	33,600	20 th May, 2016
30.	Bharat Agarwal	2,000	2,000	3,36,000	20 th May, 2016
31.	Dinesh Sharma	1,600	1,600	2,68,800	20 th May, 2016
32.	Rajendra Joshi	400	400	67,200	20 th May, 2016
33.	Ganesh Sakalle	180	180	30,240	20 th May, 2016
34.	Durga Prasad Rajput	126	126	21,168	20 th May, 2016



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
35.	Amar Swami	240	240	40,320	20 th May, 2016
36.	Atul Sharma	120	120	20,160	20 th May, 2016
37.	Anand Shrivastav	300	300	50,400	20 th June 2016
38.	Santosh Radhakrishnan	400	400	67,200	20 th June 2016
39.	Chhoti Lal Sharma	249	249	41,832	20 th June 2016
40.	Akhilesh Jha	200	200	33,600	20 th June 2016
41.	Atul Talegaonkar	344	344	57,792	20 th June 2016
	Total	14,158	14,158	23,78,544	

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



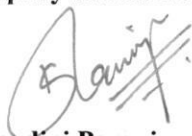
Shares allotted to employees under DBCL-ESOS-2011 – Tranche 1 Scheme:

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. 8,07,500/- (Rupees Eight Lacs Seven Thousand Five Hundred) in respect of 8,500 shares allotted to the employee of the Company, during the quarter commencing from 1st April, 2016 to 30th June, 2016 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.	Pradyumna Mishra	2,000	2,000	1,90,000	21 st April, 2016
2.	Jagdish Sharma	2,840	2,840	2,69,800	20 th May, 2016
3.	Pradyumna Mishra	1,600	1,600	1,52,000	20 th May, 2016
4.	Vinay Maheshwari	2,060	2,060	1,95,700	20 th May, 2016
	Total	8,500	8,500	8,07,500	

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

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


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

