



DB Corp Ltd

April 12, 2018

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-2010 & DBCL-ESOS 2011 Schemes for quarter ended on March 31, 2018.

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 -2010 & DBCL-ESOS 2011 Schemes for quarter ended on March 31, 2018.

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: 12th April, 2018

To

D. B. Corp Limited

Plot No. 280, Sarkhej-Gandhinagar

Highway, Nr. YMCA Club,

Makarba, Ahmedabad Gujarat.

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL ESOS 2010 & 2011 (Tranche 1, 2, 3, 4 and 5) Schemes.

Dear Sir,

1. 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. 7,51,296 (Seven Lakhs Fifty-One Thousand Two Hundred and Ninety-Six only) respect of **4,472 shares** allotted to the employee of the Company, during the quarter commencing from 1st January, 2018 to 31st March, 2018 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	Shikha Kuchekar	300	300	50,400	18 th January, 2018
2	Gagan Sharma	300	300	50,400	18 th January, 2018
3	Gopal Prajapati	300	300	50,400	18 th January, 2018
4	Naveen Verma	54	54	9,072	13 th March, 2018



5	R. D. Bhatnagar	918	918	1,54,224	13 th March, 2018
6	Rachna Kamra	2,000	2,000	3,36,000	13 th March, 2018
7	Sandeep Kumar	600	600	1,00,800	13 th March, 2018
	Total	4,472	4,472	7,51,296	

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

2. 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. 6,12,750** (Rupees Six Lakhs Twelve Thousand Seven Hundred and Fifty Only) in respect of **6,450 shares** allotted to the employees of the Company, during the quarter commencing from 1st January, 2018 to 31st March, 2018 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	3,530	3,530	3,35,350	18 th January, 2018
2	R D Bhatnagar	2,920	2,920	2,77,400	13 th March, 2018
	Total	6,450	6,450	6,12,750	

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

3. 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. 6,59,920** (Rupees Six Lakhs Fifty-Nine Thousand Nine Hundred and Twenty Only) in respect of **5,840 shares** allotted to the employees of the Company, during the quarter commencing from 1st January, 2018 to 31st March, 2018 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	Sanjay Kumar Sharma	5,840	5,840	6,59,920	13 th March, 2018
	Total	5,840	5,840	6,59,920	

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

4. Shares allotted to employees under DBCL-ESOS-2011 - Tranche 3 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011 - Tranche 3 Scheme of Rs. **9,56,000/-** (Rupees Nine Lakhs Fifty-Six Thousand Only) in respect of **9,560** shares allotted to the employees of the Company, during the quarter commencing from 1st January, 2018 to 31st March, 2018 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	Sanjay Omdutt Sharma	2,000	2,000	2,00,000	18 th January, 2018
2	Harrish Bhatia	3,000	3,000	3,00,000	13 th March, 2018
3	Sanjay Kumar Sharma	2,160	2,160	2,16,000	13 th March, 2018
4	Navneet Gurjar	2,400	2,400	2,40,000	13 th March, 2018
	Total	9,560	9,560	9,56,000	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90 per share.

5. Shares allotted to employees under DBCL-ESOS-2011 - Tranche 4 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011 - Tranche 4 Scheme of Rs. **5,17,000** (Rupees Five Lakhs Seventeen Thousand Only) in respect of **5,170** shares allotted to



the employees of the Company, during the quarter commencing from 1st January, 2018 to 31st March, 2018 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	Atul Talegaonkar	240	240	24,000	18 th January, 2018
2	Bhimesh Kumar Arora	540	540	54,000	18 th January, 2018
3	Payal Verma	400	400	40,000	18 th January, 2018
4	Sachin Gupta	400	400	40,000	13 th March, 2018
5	Payal Verma	400	400	40,000	13 th March, 2018
6	Vinay Kumar Shukla	400	400	40,000	13 th March, 2018
7	Jaiprakash Pawar	400	400	40,000	13 th March, 2018
8	Amresh Kumar Phatak	1,140	1,140	1,14,000	13 th March, 2018
9	Sandeep Kumar	1,200	1,200	1,20,000	13 th March, 2018
	Total	5,170	5,170	5,17,000	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90 per share.

6. Shares allotted to employees under DBCL-ESOS-2011 - Tranche 5 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011 - Tranche 5 Scheme of **Rs. 6,30,000** (Rupees Six Lakhs Thirty Thousand Only) in respect of **6,300** shares allotted to the employees of the Company, during the quarter commencing from 1st January, 2018 to 31st March, 2018 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	Aishwariya Singh	600	600	6,00,000	13 th March, 2018
2	Neha Arora	400	400	4,00,000	13 th March, 2018
3	Rahul Namjoshi	2,000	2,000	2,00,000	13 th March, 2018
4	Sudeep Jain	700	700	70,000	13 th March, 2018
5	Vidhi Thakur	1,400	1,400	1,40,000	13 th March, 2018
6	Vishal Mittal	1,200	1,200	1,20,000	13 th March, 2018
	Total	6,300	6,300	6,30,000	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs.90 per share.

For Makarand M. Joshi & Co.,
Company Secretaries


Kumudini Bhalerao
Partner
C.P No: 6690

