



DB Corp Ltd

June 27, 2019

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)

Sub: Certificate from Practicing Company Secretary regarding receipt of application / allotment money for the shares allotted under DBCL-ESOS 2011 Scheme for the quarter ended June 30, 2019

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

Dear Sir / Madam,

We are pleased to enclose the Certificate from Practicing Company Secretary regarding receipt of application / allotment money for shares allotted under DBCL-ESOS 2011 Scheme for the quarter ended June 30, 2019.

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
Membership Number: F4836



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: July 26, 2019

To

D. B. Corp Limited

Plot No. 280,

Sarkhej-Gandhinagar Highway,

Nr. YMCA Club, Makarba,

Ahmedabad, Gujarat 380051

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL- ESOS -2011 (Tranches 1, 3, 4 and 5) Scheme.

Dear Sir/Madam,

1. 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. 7,85,650/-** (Rupees Seven Lakh Eighty Five Thousand Six Hundred and Fifty Only) in respect of **8,270 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2019 to 30th June, 2019 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.	Mr. Bharat Agrawal	4,740	4,740	4,50,300/-	April 23, 2019
2.	Ms. Rachna Kamra	3,530	3,530	3,35,350/-	April 23, 2019
	Total	8,270	8,270	7,85,650/-	

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

2. 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. 6,10,000/-** (Rupees Six Lakh and Ten Thousand Only) in respect of **6,100 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2019 to 30th June, 2019 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.	Mr. Harish Bhatia	2,700	2,700	2,70,000/-	April 23, 2019
2.	Mr. Ravi Gupta	2,400	2,400	2,40,000/-	June 20, 2019
3.	Mr. Mushtaq Ali Saifee	1,000	1,000	1,00,000/-	June 20, 2019
	Total	6,100	6,100	6,10,000/-	

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

3. 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. 1,05,000/-** (Rupees One Lakh and Five Thousand Only) in respect of **1,050 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2019 to 30th June, 2019 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.	Mr. Sachin Gupta	400	400	40,000/-	April 23, 2019
2.	Mr. Baldev Krishan Sharma	400	400	40,000/-	April 23, 2019
3.	Mr. Pranav N Golwelkar	250	250	25,000/-	June 20, 2019
	Total	1,050	1,050	1,05,0000/-	

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

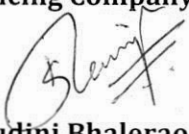
4. Shares allotted to employees under DBCL-ESOS-2011 - Tranche 5 Scheme:

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. 2,64,000/-** (Rupees Two Lakh and Sixty Four Thousand Only) in respect of **2,640 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2019 to 30th June, 2019 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.	Ms. Pratibha Singh	540	540	54,000	June 20, 2019
2.	Ms. Sakshi Verma	600	600	60,000	June 20, 2019
3.	Mr. Sudeep Jain	700	700	70,000	June 20, 2019
4.	Mr. Rohit Mehrotra	800	800	80,000	June 20, 2019
	Total	2,640	2,640	2,64,000	

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

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


Kumudini Bhalerao
Designation: Partner
M. No: 6667
C.P. No: 6690

