



DB Corp Ltd

July 13, 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 June 30, 2018.

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

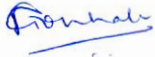
We are pleased to enclose the Certificate from Practicing Company Secretary regarding receipt of application / allotment money for shares allotted under DBCL-ESOS -2010 & DBCL-ESOS 2011 Schemes for quarter ended on June 30, 2018.

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: 13th July, 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/Madam,

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. 15,35,856/-** (Fifteen Lakhs Thirty-Five Thousand Eight Hundred and Fifty-Six only) respect of **9,142 equity shares** allotted to the employee of the Company, during the quarter commencing from 1st April, 2018 to 30th June, 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	Devesh Kumar Singh	300	300	50,400	17 th April, 2018
2	Kumar Vallury	450	450	75,600	17 th April, 2018
3	Manoj Kumar Shrivastava	140	140	23,520	17 th April, 2018
4	Rajendra Gupta	228	228	38,304	17 th April, 2018
5	Ganesh Sakalle	180	180	30,240	17 th April, 2018
6	Ajay Naik	270	270	45,360	17 th April, 2018
7	Bhagwan Upadhyay	160	160	26,880	17 th April, 2018
8	Mahesh Trivedi	70	70	11,760	17 th April, 2018
9	Sundeeep Upadhyay	240	240	40,320	17 th April, 2018
10	Reema Singh Datta	300	300	50,400	16 th May, 2018

11	Manoj Krishna Sharma	132	132	22,176	16 th May, 2018
12	Mushtaq Ali	600	600	1,00,800	16 th May, 2018
13	Vikas Rana	240	240	40,320	16 th May, 2018
14	P K Chacko	240	240	40,320	16 th May, 2018
15	Kewal Sahni	257	257	43,176	16 th May, 2018
16	Naresh Chandermouli	200	200	33,600	16 th May, 2018
17	Jaswant Singh Yadav	160	160	26,880	16 th May, 2018
18	Rajeev Gautam	115	115	19,320	16 th May, 2018
19	Bijendra Singh Shekhawat	180	180	30,240	16 th May, 2018
20	Shivendra Sharma	200	200	33,600	16 th May, 2018
21	Anand Chandrakant Parashar	180	180	30,240	16 th May, 2018
22	Surendra Lalwani	140	140	23,520	16 th May, 2018
23	Anil Gupta	300	300	50,400	16 th May, 2018
24	Vipul Kumar Gupta	150	150	25,200	16 th May, 2018
25	Mukesh Mathur	240	240	40,320	16 th May, 2018
26	Bharat Agarwal	2,000	2,000	3,36,000	16 th May, 2018
27	Parag Rastogi	360	360	60,480	16 th May, 2018
28	Tribhuvan Sharma	240	240	40,320	16 th May, 2018
29	Surendra Rai	80	80	13,440	16 th May, 2018
30	Kapil Kumar Mathur	150	150	25,200	20 th June, 2018
31	Hawa Singh Sharma	300	300	50,400	20 th June, 2018
32	Shayda Bano	140	140	23,520	20 th June, 2018
33	Govind Singh Parihar	200	200	33,600	20 th June, 2018
	Total	9,142	9,142	15,35,856	

(*) 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. 2,25,150/-** (Rupees Two Lakhs Twenty-Five Thousand One Hundred and Fifty Only) in respect of **2,370 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2018 to 30th June, 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	Dr. Bharat Agarwal	2,370	2,370	2,25,150	17 th April, 2018
	Total	2,370	2,370	2,25,150	

(*) 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. 1,13,000/-** (Rupees One Lakh Thirteen Thousand Only) in respect of **1,000 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2018 to 30th June, 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	Desai Dhiren Arvindbhai	1,000	1,000	1,13,000	20 th June, 2018
	Total	1,000	1,000	1,13,000	

(*) 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. 6,96,000/-** (Rupees Six Lakhs Ninety-Six Thousand Only) in respect of **6,960 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2018 to 30th June, 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	Prashant Shrikrishna Dixit	1,200	1,200	1,20,000	17 th April, 2018
2	Avnish Kumar Jain	1,200	1,200	1,20,000	16 th May, 2018
3	Dinesh Sharma	2,160	2,160	2,16,000	20 th June, 2018

4	Ravi Gupta	2,400	2,400	2,40,000	20 th June, 2018
	Total	6,960	6,960	6,96,000	

(*) 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. 11,34,000/-** (Rupees Eleven Lakhs Thirty-Four Thousand Only) in respect of **11,340 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2018 to 30th June, 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	Devesh Kumar Singh	1,520	1,520	1,52,000	17 th April, 2018
2	Sumit Modi	400	400	40,000	17 th April, 2018
3	Reema Singh Datta	810	810	81,000	16 th May, 2018
4	Alok Chitransi	800	800	80,000	16 th May, 2018
5	Kamal Kant Sharma	540	540	54,000	16 th May, 2018
6	Pranav N Golwelkar	450	450	45,000	20 th June, 2018
7	Lalit Kumar Jain	400	400	40,000	20 th June, 2018
8	Dheeraj Tripathi	450	450	45,000	20 th June, 2018
9	Reema Singh Datta	810	810	81,000	20 th June, 2018
10	Dhiren Arvindbhai Desai	500	500	50,000	20 th June, 2018
11	Suresh Choudhry	500	500	50,000	20 th June, 2018
12	Pramod Kumar Singh Mukesh	800	800	80,000	20 th June, 2018
13	Kapil Kumar Mathur	760	760	76,000	20 th June, 2018
14	Alok Chitransi	720	720	72,000	20 th June, 2018
15	Ajay Mohanlal Naik	360	360	36,000	20 th June, 2018
16	Ankit Shukla	1,520	1,520	1,52,000	20 th June, 2018
	Total	11,340	11,340	11,34,000	

(*) 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. 4,91,000** (Rupees Four Lakhs Ninety-One Thousand Only) in respect of **4,910 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st April, 2018 to 30th June, 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	Kankana Lohiyaa	1,050	1,050	1,05,000	17 th April, 2018
2	Rohit Mehrotra	800	800	80,000	17 th April, 2018
3	Sakshi Verma	1,050	1,050	1,05,000	16 th May, 2018
4	Manish Gaur	360	360	36,000	16 th May, 2018
5	Pratibha Singh	600	600	60,000	20 th June, 2018
6	Roopesh Kumar	1,050	1,050	1,05,000	20 th June, 2018
	Total	4,910	4,910	4,91,000	

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

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


Kumudini Bhalarao
Partner
C.P. No: 6690

