DB Corp Ltd

April 24, 2017

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 Schemes for quarter ended on March 31, 2017.

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 Schemes for quarter ended on March 31, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**

Gokhale

Anita Gokhale
Company Secretary & Compliance Officer

D.B. CORP LTD.

Encl: as above

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 • www.bhaskarnet.com, www.dainikbhaskargroup.com • CIN Number: L22210GJ1995PLC047208

MAKARAND M. JOSHI & CO.

Company Secretaries

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

Date: 21st April, 2017

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, DBCL-ESOS-2011 Scheme (Tranche 1), DBCL-ESOS-2011 Scheme (Tranche 2), DBCL-ESOS-2011 Scheme (Tranche 3) DBCL-ESOS-2011 Scheme (Tranche 4) and DBCL-ESOS-2011 Scheme (Tranche 5).

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. 6,69,476/- (Rupees Six Lakhs Sixty Nine Thousand and Four Hundred Seventy Six) in respect of 5,399 shares allotted to the employees of the Company, during the quarter commencing from 1st January, 2017 to 31st March, 2017 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.	Bharat Agarwal	4000	4000	4,96,000	19th January, 2017
2.	Kewal Sahni	344	344	42,656	19th January, 2017
3.	Rajiv Gautam	455	455	56,420	19th January, 2017
4.	Reema Singh Datta	600	600	74,400	19th January, 2017
	Total	**5,399**	**5,399**	**6,69,476**	

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

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

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. 13,03,512/- (Rupees Thirteen Lakhs Three Thousand, Five Hundred and Twelve) in respect of 7,759 shares allotted to the employees of the Company, during the quarter commencing from 1st January, 2017 to 31st March, 2017 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.	Sudesh Gaur	240	240	40,320	19th January, 2017
2.	Reema Singh Datta	300	300	50,400	19th January, 2017
3.	Dharmendra Atri	400	400	67,200	19th January, 2017
4.	Vijay Singh Chouhan	360	360	60,480	19th January, 2017
5.	Raman Kumar Meer	304	304	51,072	19th January, 2017
6.	Najeeb Siddiqui	600	600	100,800	19th January, 2017
7.	Dinesh Sharma	1600	1600	2,68,800	19th January, 2017
8.	Vinay Shukla	450	450	75,600	27th February, 2017
9.	Mockbul Haque	600	600	1,00,800	27th February, 2017
10.	Vidhu Shankar	450	450	75,600	27th February, 2017
11.	Shikha Kuchekar	270	270	45,360	27th February, 2017
12.	Atul Talegaonkar	345	345	57,960	27th February, 2017
13.	Anuj Khare	480	480	80,640	27th February, 2017
14.	Shakil Khan	350	350	58,800	27th February, 2017
15.	Manoj Shrivastava	140	140	23,520	17th March, 2017
16.	Gopal Prajapati	300	300	50,400	17th March, 2017
17.	Girish C	570	570	95,760	17th March, 2017
	Total	**7,759**	**7,759**	**13,03,512**	

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

MAKARAND M. JOSHI & CO. * MUMBAI * COMPANY SECRETARIES

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. 2,77,400/- (Rupees Two Lakhs Seventy-Seven Thousand and Four Hundred) in respect of 2,920 shares allotted to the employee of the Company, during the quarter commencing from 1st January, 2017 to 31st March, 2017 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.	R.D. Bhatnagar	2,920	2,920	2,77,400	17th March, 2017
	Total	**2,920**	**2,920**	**2,77,400**	

(*) 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. 1,13,000/- (Rupees One Lakh Thirteen Thousand) in respect of 1000 shares allotted to the employee of the Company, during the quarter commencing from 1st January, 2017 to 31st March, 2017 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	Deepak Dhiman	1,000	1,000	1,13,000	27th February, 2017
	Total	**1,000**	**1,000**	**1,13,000**	

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

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. 6,40,000/- (Rupees Six Lakhs Forty Thousand) in respect of 6,400 shares allotted to the employee of the Company, during the quarter commencing from 1st January, 2017 to 31st March, 2017 as per the following details:

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

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	Ravi Gupta	1,200	1,200	1,20,000	27th February, 2017
2	Rakesh Goswami	2,400	2,400	2,40,000	27th February, 2017
3	Deepak Dhiman	1,600	1,600	1,60,000	27th February, 2017
4	Navneet Gurjar	1,200	1,200	1,20,000	17th March, 2017
	Total	**6,400**	**6,400**	**6,40,000**	

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

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. 7,60,000/- (Rupees Seven Lakh Sixty Thousand Only) in respect of 7,600 shares allotted to the employee of the Company, during the quarter commencing from 1st January, 2017 to 31st March, 2017 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	Dharmendra Atri	1,200	1,200	1,20,000	19th January, 2017
2	Najeeb Siddhiqui	630	630	63,000	19th January, 2017
3	Anup Kumar Sinha	400	400	40,000	19th January, 2017
4	Pramod Kumar	800	800	80,000	19th January, 2017
5	Ajay Naik	200	200	20,000	27th February, 2017
6	Deepak Patwe	800	800	80,000	27th February, 2017
7	Vinay Shukla	450	450	45,000	27th February, 2017
8	Mockbul Haque	500	500	50,000	27th February, 2017
9	Vidhu Shankar	1,000	1,000	1,00,000	27th February, 2017
10	Praveen Mathur	300	300	30,000	27th February, 2017
11	Sachin Gupta	200	200	20,000	27th February, 2017
12	Sachin Gupta	200	200	20,000	27th February, 2017
13	Dipanjan Choudhry	320	320	32,000	17th March, 2017
14	Atul Talegaonkar	600	600	60,000	17th March, 2017
	Total	**7,600**	**7,600**	**7,60,000**	

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

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. 75,000/- (Rupees Seventy Five

Thousand Only) in respect of 750 shares allotted to the employee of the Company, during the quarter commencing from 1st January, 2017 to 31st March, 2017 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	Rahul J NamJoshi	750	750	75,000	17th March, 2017
	Total	750	750	75,000	

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

For MAKARAND M. JOSHI & CO.,
COMPANY SECRETARIES

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

KUMUDINI PARANJAPE
PARTNER
C.P No: 6690