DB Corp Ltd

September 13, 2019

The Manager
(Listing - CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Limited,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051.

Dear Sirs,

Re.: Intimation about issue and allotment of 12,800 Equity Shares under DBCL - ESOS 2011 Scheme (Tranches 3, 4 and 5)

We would like to inform you that on September 13, 2019, i.e. today, the Compensation Committee of the Board of Directors of the Company has issued and allotted 12,800 Equity Shares of Rs. 10/- each on exercise of 12,800 stock options under DBCL - ESOS 2011 Scheme - Tranches 3, 4 and 5 to its employees covered under the Scheme.

Following are the details of the increase in the Issued and Paid-up Capital of the Company:

Issued and Paid-up Capital (Before Allotment) (Equity Shares of Rs. 10/- each)	17,49,30,230
Shares allotted (Equity Shares of Rs. 10/- each)	**12,800**
Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)	**17,49,43,030**

The new Equity Shares rank pari-passu in all respects with the existing Equity Shares of the Company.

We would like to add that we are initiating the Corporate Action with the Depositories and will submit the necessary documents to you in due course for the purpose of listing of the said shares.

We request you to kindly note that we have already received the "in-principle approval" from both the Stock Exchanges for listing of the said shares under the said Scheme as mentioned hereunder:

Scheme Name	BSE Approval vide letter dated	NSE Approval vide letter dated
DBCL-ESOS 2011 Scheme (All Tranches)	September 6, 2011	September 16, 2011

We request you to kindly take the aforesaid information on record.

Thanking you.

Yours truly,
For **D. B. Corp Limited**

Anita Gokhale
Company Secretary
Membership Number: F4836

D. B. CORP. LTD.

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 7157 7000 • Fax: +91 22 7157 7093 • CIN Number: L22210GJ1995PLC047208 • Website : www.bhaskarnet.com