DB Corp Ltd

January 17, 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)

Dear Sirs,

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 December 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 2011 Scheme for the quarter ended December 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

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 3980 4793 • CIN Number: L22210GJ1995PLC047208 • Website : www.bhaskarnet.com

MMJC & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 21678100

Date: January 17, 2019

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 2011 (Tranche 2, 3, and 4) Schemes.

Dear Sir/Madam,

1. **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. 3,68,154/-** (Rupees Three Lakhs Sixty-Eight Thousand One Hundred and Fifty-Four Only) in respect of **3,258 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st October, 2018 to 31st December, 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	Vareesh Kumar Tiwari	2,058	2,058	2,32,554	22nd November, 2018
2	Nishit Shantilal Jain	1,200	1,200	1,35,600	18th December, 2018
	Total	**3,258**	**3,258**	**3,68,154**	

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

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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. 13,18,000/-** (Rupees Thirteen Lakhs Eighteen Thousand Only) in respect of **13,180 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st October, 2018 to 31st December, 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	Vareesh Kumar Tiwari	2,400	2,400	2,40,000	22nd November, 2018
2	Navneet Gurjar	960	960	96,000	22nd November, 2018
3	Rakesh Goswami	2,400	2,400	2,40,000	22nd November, 2018
4	Vijay Kumar Garg	2,160	2,160	2,16,000	22nd November, 2018
5	Vinay Maheshwari	1,500	1,500	1,50,000	18th December, 2018
6	Laxmi Prasad Pant	1,600	1,600	1,60,000	18th December, 2018
7	Nishit Shantilal Jain	2,160	2,160	2,16,000	18th December, 2018
	Total	**13,180**	**13,180**	**13,18,000**	

(*) 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. 5,95,000** (Rupees Five Lakhs Ninety-Five Thousand Only) in respect of **5,950 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st October, 2018 to 31st December, 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	900	900	90,000	22nd November, 2018
2	Jaiprakash Pawar	400	400	40,000	22nd November, 2018
3	Baldev Krishna Sharma	500	500	50,000	22nd November, 2018
4	Mahendra Singh	1,150	1,150	1,15,000	22nd November, 2018
5	Alok Chitransi	400	400	40,000	22nd November, 2018
6	Rahul Khemani	300	300	30,000	22nd November, 2018
7	Sushil Gaikwad	500	500	50,000	22nd November, 2018
8	Pradeep Bhatt	200	200	20,000	22nd November, 2018
9	Sumit Modi	800	800	80,000	22nd November, 2018
10	Pranav Golwelkar	250	250	25,000	18th December, 2018
11	Amresh Kumar Pathak	300	300	30,000	18th December, 2018
12	Vinay Kumar Shukla	250	250	25,000	18th December, 2018
	Total	**5,950**	**5,950**	**5,95,000**	

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

For MMJC & Associates LLP
Company Secretaries

MMJC & Associates LLP MUMBAI

DEEPTI JOSHI
Designated Partner
M. No.: 8167
C.P. No.: 8968