



June 17, 2021

To

BSE Limited

The Deputy Manager (Listing - CRD)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: **533151**

The National Stock Exchange of India Limited

The Manager (Listing Department),

Exchange Plaza, C-I, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

SYMBOL: **DBCORP**

ISIN: INE950101011

Sub: Allotment of 1,200 Equity shares of D. B. Corp Limited ('the Company') under D. B. Corp Limited Employee Stock Option Scheme, 2011 ('Scheme 2011')

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

This is to inform you that further to the exercise of options under DBCL ESOS 2011 by some employees, the Compensation Committee of the Board of Directors of the Company has approved the allotment of 1,200 (One Thousand Two Hundred) fully Paid-up Equity Shares of Face Value (FV) of Rs. 10/- each ('said shares') today i.e. Thursday, June 17, 2021. The said shares will rank pari passu with the existing equity shares of the Company in all respects.

Following are the details of the consequent increase in the Issued and Paid-up Equity share capital of the Company:

Sr. No.	Particulars	No. of Shares	In (Rs.)
1.	Issued and Paid-up Equity share Capital (FV of Rs. 10 each) - before allotment	17,49,60,877	1,74,96,08,770
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	1,200	12,000
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - after allotment	17,49,62,077	1,74,96,20,770

We request you to take the above information on record.

Yours truly,

For D. B. Corp Limited

Anita Gokhale

Company Secretary

Membership no. F4836



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