# DB Corp Ltd

April 21, 2014

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited,
Bandra - Kurla Complex
Bandra ( East ), Mumbai - 400 051
(Fax: 022-26598237/38/8347/48)

Dear Sirs,

**Re.: Intimation about allotment of 44,155 shares under DBCL-ESOS 2008, DBCL-ESOS-2010 and DBCL-ESOS- 2011 Schemes**

We would like to inform you that on April 21, 2014 the Compensation Committee of the Board of Directors of the company has allotted 44,155 shares of Rs. 10/- each on exercise of 44,155 stock options under DBCL-ESOS- 2008, DBCL-ESOS- 2010 and DBCL-ESOS- 2011 Scheme, to its employees covered under the scheme.

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

| | |
|---|---|
| Existing Issued and Paid-up Capital (Equity Shares of Rs. 10/- each) | 18,34,85,501 |
| Shares allotted / increased by (Equity Shares of Rs. 10/- each) | 44,155 |
| **Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)** | **18,35,29,656** |

The new equity shares rank pari passu in all respects with the existing capital.

We would like to add that we are initiating the corporate action for the above with the Depositories and will submit necessary documents to you in due course for the purpose of listing of these shares.

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

| Scheme Name | BSE Approval vide letter dated | NSE Approval vide letter dated |
|---|---|---|
| DBCL-ESOS 2008 Scheme | February 24, 2010 | March 15, 2010 |
| DBCL-ESOS 2010 Scheme | January 28, 2011 | February 10, 2011 |
| DBCL-ESOS 2011 Scheme | September 6, 2011 | September 16, 2011 |

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

Thanking you.

Yours truly,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary & Compliance Officer