DB Corp Ltd

November 22, 2018

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 issue and allotment of 15,128 shares under DBCL-ESOS- 2011 – Tranches 2, 3 and 4

We would like to inform you that on November 22, 2018 i.e. today, the Compensation Committee of the Board of Directors of the Company has issued and allotted 15,128 shares of Rs. 10/- each on exercise of 15,128 stock options under DBCL-ESOS- 2011 – Tranches 2, 3 and 4 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 (Equity Shares of Rs. 10/- each) (Before Buyback)	18,40,63,667
No. of Shares extinguished under Buyback offer in August, 2018	92,00,000
Existing Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)	17,48,74,780
Shares allotted (Equity Shares of Rs. 10/- each)	**15,128**
Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)	**17,48,89,908**

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 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 abovesaid information on record.

Thanking you.

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

Anita Gokhale
Company Secretary

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
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