



# DB Corp Ltd

January 23, 2019

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 1,300 shares under DBCL-ESOS- 2011 –Tranche 4.**

We would like to inform you that on January 23, 2019, i.e. today, the Compensation Committee of the Board of Directors of the Company has issued and allotted 1,300 shares of Rs. 10/- each on exercise of 1,300 stock options under DBCL-ESOS- 2011 – Tranche 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 (Before Allotment) (Equity Shares of Rs. 10/- each) | 17,48,97,168        |
| <b>Shares allotted (Equity Shares of Rs. 10/- each)</b>                        | <b>1,300</b>        |
| <b>Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)</b>     | <b>17,48,98,468</b> |

The new Equity Shares rank pari-passu in all respects with the existing capital 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<br>(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

