



DB Corp Ltd

January 23, 2020

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-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

SYMBOL: **DBCORP**

Sub.: Allotment of 3,940 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")

ISIN: INE950I01011

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of options under Scheme 2011, the Compensation Committee of the Board of Directors of the Company has today i.e. on Thursday, January 23, 2020, approved the allotment of 3,940 (Three Thousand Nine Hundred and Forty) Fully Paid-up Equity Shares of face value ("FV") of ₹10/- each ("said shares"). 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 (₹)
1.	Issued and Paid-up Equity share Capital (FV of ₹10/- each) - before allotment	17,49,47,150	1,74,94,71,500
2.	Shares allotted under ESOP (Equity Shares of FV of ₹10/- each)	3,940	39,400
3.	Issued and Paid-up Equity share Capital (FV of ₹10/- each) - after allotment	17,49,51,090	1,74,95,10,900

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



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