



DB Corp Ltd

April 23, 2019

Dear Sirs,

To

The Manager
(Listing – CRD)

BSE Limited
Dalal Street,
Mumbai - 400 001.

(Fax: 022-22722037/38/39/41)

The Manager

(Listing Department)

The National Stock Exchange of India Limited
Bandra (East),
Mumbai - 400 051.

(Fax: 022-26598237/38/022-26598347/48)

Sub: Certificate from Practicing Company Secretary regarding receipt of application / allotment money for the shares allotted under DBCL-ESOS 2011 Scheme for the quarter ended March 31, 2019

Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We are pleased to enclose the Certificate from Practicing Company Secretary regarding receipt of application / allotment money for shares allotted under DBCL-ESOS 2011 Scheme for the quarter ended March 31, 2019.

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
Membership Number: F4836



Encl.: As above

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080

Date: April 23, 2019

To

D. B. Corp Limited

Plot No. 280,

Sarkhej-Gandhinagar Highway,

Nr. YMCA Club, Makarba,

Ahmedabad, Gujarat 380051

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL ESOS 2011 (Tranches 2, 3, 4 and 5) Scheme.

Dear Sir/Madam,

1. Shares allotted to employees under DBCL-ESOS-2011 – Tranche 2 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011 - Tranche 2 Scheme of **Rs. 1,83,286/-** (Rupees One Lakh Eighty Three Thousand Two Hundred and Eighty Six Only) in respect of **1,622 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st January, 2019 to 31st March, 2019 as per the following details:

Sr. No.	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs.)*	Date of Allotment of the Equity Shares
1.	Mr. Sanjay Omdutt Sharma	1,622	1,622	1,83,286/-	February 21, 2019
	Total	1,622	1,622	1,83,286/-	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 103/- per share.

2. Shares allotted to employees under DBCL-ESOS-2011 – Tranche 3 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011 - Tranche 3 Scheme of **Rs. 5,96,000/-** (Rupees Five Lakh Ninety Six Thousand Only) in respect of **5,960 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st January, 2019 to 31st March, 2019 as per the following details:



Sr. No.	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs.)*	Date of Allotment of the Equity Shares
1.	Mr. Mushtaq Ali Saifee	1,400	1,400	1,40,000/-	February 21, 2019
2.	Mr. Vikas Singh	1,200	1,200	1,20,000/-	February 21, 2019
3.	Mr. Rajeev Dwivedi	1,200	1,200	1,20,000/-	February 21, 2019
4.	Mr. Sanjay Omdutt Sharma	2,160	2,160	2,16,000/-	February 21, 2019
	Total	5,960	5,960	5,96,000/-	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90/- per share

3. Shares allotted to employees under DBCL-ESOS-2011 – Tranche 4 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011 - Tranche 4 Scheme of **Rs. 3,75,000** (Rupees Three Lakh Seventy Five Thousand Only) in respect of **3,750 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st January, 2019 to 31st March, 2019 as per the following details:

Sr. No.	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs.)*	Date of Allotment of the Equity Shares
1.	Mr. Pradeep Bhatt	200	200	20,000/-	January 23, 2019
2.	Ms. Shikha Kuchekar	500	500	50,000/-	January 23, 2019
3.	Mr. Satish Singh	600	600	60,000/-	January 23, 2019
4.	Mr. Pradeep Jha	600	600	60,000/-	February 21, 2019
5.	Mr. Aritro Ganguly	800	800	80,000/-	February 21, 2019
6.	Mr. Kamal Kant Sharma	600	600	60,000/-	March 18, 2019
7.	Ms. Reema Singh Datta	450	450	45,000/-	March 18, 2019
	Total	3,750	3,750	3,75,000/-	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90/- per share.



4. Shares allotted to employees under DBCL-ESOS-2011 - Tranche 5 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011 - Tranche 5 Scheme of **Rs. 2,85,000** (Rupees Two Lakh Eighty Five Thousand Only) in respect of **2,850 Equity Shares** allotted to the employees of the Company, during the quarter commencing from 1st January, 2019 to 31st March, 2019 as per the following details:

Sr. No.	Name of the Employee	No. of Options Exercised	No. of Equity Shares allotted	Exercise Price (in Rs.)*	Date of Allotment of the Equity Shares
1.	Mr. Abhilash Dave	1,250	1,250	1,25,000	February 21, 2019
2.	Ms. Neha Arora	400	400	40,000	March 18, 2019
3.	Mr. Vishal Mittal	1,200	1,200	1,20,000	March 18, 2019
	Total	2,850	2,850	2,85,000	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90/- per share.

For Makarand M. Joshi & Co.,
Practising Company Secretaries


Kumudini Bhale Rao
Designation: Partner

M. No: 6667

C.P. No: 6690

Office Add: Ecstasy, 803/804, 9th
Floor, City of Joy, J.S.D Road,
Mulund (W), Mumbai- 400080

Date: April 23, 2019

Place: Mumbai