



24th February, 2022

To

BSE Limited

The Deputy Manager (Listing - CRD)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Script Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),

Exchange Plaza, C-I, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

SYMBOL: DBCORP

ISIN: INE950101011

Sub: Allotment of 2,96,299 Equity Shares by D.B. Corp Limited ("the Company") under D. B. Corp Limited Employee Stock Option Scheme, 2011 ["DBCL ESOS 2011"]

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/ Madam,

This is to inform you that further to the exercise of options under DBCL ESOS 2011 by certain employees, the Compensation Committee of the Board of Directors of the Company has approved by way of Circular Resolution dated 24th February, 2022, the allotment of 2,96,299 (Two Lakh Ninety Six Thousand Two Hundred and Ninety Nine) fully Paid-up Equity Shares of Face Value ("FV") of Rs. 10/- each.

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	Issued and Paid-up Equity Share Capital (in Rs.)
1.	Issued and Paid-up Equity Share Capital (FV of Rs. 10/- each) - before allotment	17,67,60,914	1,76,76,09,140
2.	Equity shares allotted under ESOP on 24 th February, 2022 (FV of Rs. 10/- each)	2,96,299	29,62,990
3.	Issued and Paid up Equity Share Capital (FV of Rs. 10/- each) - after allotment	17,70,57,213	1,77,05,72,130



In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEBSE Regulations"), the details of shares allotted as mentioned above are given in "Annexure I" to this intimation.

We request you to take the above information on record.

Yours truly,

For D. B. Corp Limited

Anita Gokhale

Company Secretary

Membership Number: F4836



Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208

Website: www.dbcorppltd.com

Email: dbcs@dbcorp.in

Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093

Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEBSE Regulations

Sr. No.	Particulars	Disclosure
1.	Company name and address of Registered Office	D. B. Corp Limited Plot No. 280, Sarkhej Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad – 380051 Gujarat
2.	Name of the Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :	Application for in-principle approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999 filed on August 24, 2011 with BSE and on August 25, 2011 with NSE.
4.	Filing Number, if any:	<u>Scheme Name & Reference of In-principal Approval:</u> D. B. Corp Limited Employee Stock Option Scheme, 2011 BSE : DCS/AMAL/RD/ESOP-IP/377/2011-12 dated September 6, 2011 NSE : NSE/LIST/144802-E dated September 16, 2011
5.	Title of the Scheme pursuant to which shares are issued:	D. B. Corp Limited Employee Stock Option Scheme, 2011
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/-
8.	Date of issue of shares:	24 th February, 2022
9.	Number of shares issued:	2,96,299
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	Not Applicable
12.	ISIN Number of the shares if issued in Demat:	INE950I01011
13.	Exercise price per share:	Refer Annexure II
14.	Premium per share:	Refer Annexure II
15.	Total Issued shares after this issue:	17,70,57,213
16.	Total Issued share capital after this issue:	Rs. 1,77,05,72,130/-
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All Equity Shares of the Company allotted pursuant to exercise of Stock Options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable

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Annexure II

Sr. No.	Allotment date	No. of Shares	Exercise Price per share (in Rs.)	Face Value per share (in Rs.)	Premium per share (in Rs.)
1.	24-02-2022	11,004	10	10	0
2.		2,68,742	10	10	0
3.		3,595	10	10	0
4.		1,954	15	10	5
5.		11,004	10	10	0
	Total	2,96,299			

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