DB Corp Ltd

October 25, 2019

To
The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai - 400 001.

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

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 September 30, 2019

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

Dear Sir / Madam,

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 September 30, 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

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
Tel: +91 22 7157 7000 • Fax: +91 22 7157 7093 • CIN Number: L22210GJ1995PLC047208 • Website : www.bhaskarnet.com

MMJC & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 21678100

Date: October 25, 2019

To
D.B. CORP LIMITED
Plot No. 280, Sarkhej-Gandhinagar Highway,
Nr. Ymca Club, Makarba, Ahmedabad, Gujarat

Re: Certificate regarding receipt of application / allotment money for shares allotted under 'DBCL – ESOS 2011 (Tranches 3, 4 & 5) Schecme'

1. Shares allotted to employees under DBCL – ESOS – 2011 – Tranches 4 & 5 Scheme:

This is certify that **'D.B. CORP LIMITED"** (the Company) has received the Application/ Allotment money of Rs. 82,000/- (Rupees Eighty Two Thousand Only) for 820 (Eight Hundred and Twenty) Equity Shares allotted under **'DBCL – ESOS 2011 Scheme (Tranches 4 & 5)"**, as amended, to the allottee as detailed below, on Thursday, July 18, 2019 as per the following details :

Sr. No.	Name of Employee	Date of Allotment	No. of options Exercised	No. of Equity Shares allotted	Exercise Price (In Rs.)
1.	Mr. Sanjay Gupta	July 18, 2019	320	320	32,000
2.	Mr. Ajay Mohanlal Naik	July 18, 2019	200	200	20,000
3.	Mr. Rahul Sunderkuar Khemani	July 18, 2019	300	300	30,000
Total			820	820	82,000

*Consisting of face value of Rs. 10/- each at a premium of Rs. 90.00/- per share.

2. Shares allotted to employee under DBCL – ESOS – 2011 - Tranches 3, 4 & 5 Scheme:

This is certify that **'D.B. CORP LIMITED"** (the Company) has received the Application/ Allotment money of Rs. 12,80,000/- (Rupees Twelve Lakh Eighty Thousand Only) for 12,800 (Twelve Thousand and Eight Hundred) Equity Shares allotted under **'DBCL – ESOS 2011 Scheme (Tranches 3, 4 & 5)"**, as amended, to the allottee as detailed below, on Friday, September 13, 2019 as per the following details :

Sr. No.	Name of Employee	Date of Allotment	No. of options Exercised	No. of Equity Shares allotted	Exercise Price (In Rs.)
1.	Satish Kumar Singh	September 13, 2019	600	600	60,000
2.	Rachna Kamra	September 13, 2019	3000	3000	3,00,000
3.	Kankana Lohiya	September 13, 2019	600	600	60,000

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4.	Ravi Gupta	September 13, 2019	1200	1200	1,20,000
5.	Vinay Kumar Shukla	September 13, 2019	200	200	20,000
6.	Rakesh Goswami	September 13, 2019	2400	2400	2,40,000
7.	Kuldeep Vyaas	September 13, 2019	2000	2000	2,00,000
8.	Navneet Gurjar	September 13, 2019	2400	2400	2,40,000
9.	Anil Gupta	September 13, 2019	400	400	40,000
Total			12800	12800	12,80,000

*Consisting of face value of Rs. 10/- each at a premium of Rs. 90.00/- per share.

For MMJC & Associates LLP
Company Secretaries

MMJC & Associates LLP MUMBAI

Arti Ahuja
Designation: Partner
Membership No: 8503
C.P. No.: 9346