DB Corp Ltd

October 30, 2018

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)

Dear Sirs,

Sub: Certificates from Practicing Company Secretary regarding receipt of application / allotment money for the shares allotted under DBCL-ESOS 2011 Schemes for quarter ended on September 30, 2018.

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 Schemes for quarter ended on September 30, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**

D. B. CORP LTD.

Anita Gokhale
Company Secretary & Compliance Officer

Encl: as above

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 3980 4793 • CIN Number: L22210GJ1995PLC047208 • Website : www.bhaskarnet.com

MAKARAND M. JOSHI & CO.

Company Secretaries

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

Date: 30th October, 2018

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 (Tranche 3, 4 and 5) Schemes.

Dear Sir/Madam,

1. **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. 7,90,000/-** (Rupees Seven Lakhs Ninety Thousand Only) in respect of **7,900 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st July, 2018 to 30th September, 2018 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	Navneet Gurjar	1,200	1,200	1,20,000	19th September, 2018
2	Amit Doshi	4,000	4,000	4,00,000	19th September, 2018
3	Rajeev Dwivedi	1,200	1,200	1,20,000	19th September, 2018
4	Vinay Maheshwari	1,500	1,500	1,50,000	19th September, 2018
	Total	**7,900**	**7,900**	**7,90,000**	

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

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

2. **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. 80,000/-** (Rupees Eighty Thousand Only) in respect of **800 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st July, 2018 to 30th September, 2018 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	Aritro Ganguly	800	800	80,000	19th September, 2018
	Total	**800**	**800**	**80,000**	

(*) 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 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. 2,41,300** (Rupees Two Lakhs Forty-One Thousand and Three Hundred Only) in respect of **2,413 equity shares** allotted to the employees of the Company, during the quarter commencing from 1st July, 2018 to 30th September, 2018 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	Sanjay Gupta	288	288	28,800	19th September, 2018
2	Ganesh Sharma	1,225	1,225	1,22,500	19th September, 2018
3	Danny Thakur	900	900	90,000	19th September, 2018
	Total	**2,413**	**2,413**	**2,41,300**	

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

For Makarand M. Joshi & Co.,
Company Secretaries

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

Kumudini Bhalerao
Partner
C.P. No: 6690