



DB Corp Ltd

To

Dated : January 12, 2011

The Manager
(Listing – CRD)
The Bombay Stock Exchange 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: 022-26598237/38/8347/48**)

Dear Sirs,

Re : Intimation about allotment for 1803 shares under DBCL-ESOS-2008 Scheme

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

We would like to inform you that on January 11, 2011, the authorised members of the Compensation Committee of the company has allotted 1803 number of equity shares of Rs. 10/- each of the company, on the exercise of 1803 stock options under the DBCL-ESOS Scheme 2008, to it's employees covered under the scheme.

Following are the details of the increase in the Issued and Paid up Capital of the Company:

- Existing Issued and Paid up Capital: 181532072 Equity Shares of Rs. 10/- each
- Shares allotted / increased by: 1803 Equity Shares of Rs. 10/- each
- Revised Issued and Paid up Capital: 181533875 Equity Shares of Rs. 10/- each

The new equity shares rank *pari passu* in all respects with the existing capital.

We would like to add that we are initiating the process of corporate action with the depositories for the above and will be submitting the necessary documents to the Stock Exchanges for the purpose of listing of these shares. Kindly also note that we have already received the in-principle approval from the stock exchanges for listing of the shares under the said DBCL-ESOS 2008 Scheme, vide BSE and NSE's letters dated February 24,2010 and March 15,2010, respectively.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For D.B. Corp Limited


K. Venkataraman
Company Secretary

Dainik Bhaskar

Divya Bhaskar

बिज़नेस भास्कर

DNA
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