



DB Corp Ltd

March 1, 2016

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051
(Fax: 022-26598237/38/8347/48)

Dear Sirs,

Re.: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation about allotment of 1,222 shares under DBCL-ESOS-2010 Scheme.

We would like to inform you that on February 29, 2016, the Compensation Committee of the Board of Directors of the Company has allotted 1,222 shares of Rs. 10/- each on exercise of 1,222 stock options under DBCL-ESOS- 2010 Scheme to its 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 (Equity Shares of Rs. 10/- each)	18,37,38,016
Shares allotted / increased by (Equity Shares of Rs. 10/- each)	1,222
Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)	18,37,39,238

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

We would like to add that we are initiating the corporate action for the above with the Depositories and will submit necessary documents to you in due course for the purpose of listing of these shares.

We request you to kindly note that we have already received the "in-principle approval" from you for listing of these shares under the said Scheme as mentioned hereunder:

Scheme Name	BSE Approval vide letter dated	NSE Approval vide letter dated
DBCL-ESOS 2010 Scheme	January 28, 2011	February 10, 2011

We request you to kindly take the above said information on record.

Thanking you.

Yours truly,
For **D. B. Corp Limited**


Anita Gokhale
Company Secretary




दैनिक भास्कर


दिव्य भास्कर


दिव्य मराठी



dainikbhaskar.com

Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051

Corporate Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 / 2659 7217

CIN:L22210GJ-395PLC047208