



June 25, 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 1,493 shares under DBCL-ESOS-2010 Scheme.**

We would like to inform you that on June 20, 2016, the Compensation Committee of the Board of Directors of the Company has allotted 1,493 shares of Rs. 10/- each on exercise of 1,493 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)       | 18,37,61,198        |
| Shares allotted / increased by (Equity Shares of Rs. 10/- each)            | 1,493               |
| <b>Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)</b> | <b>18,37,62,691</b> |

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

We would like to add that we have initiated 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

