



DB Corp Ltd

January 21, 2015

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-2008, DBCL-ESOS-2010 & DBCL-ESOS 2011 (Tranche 2) Schemes for quarter ended on December 31, 2014.

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

We are pleased to enclose the Certificates from Practicing Company Secretary regarding receipt of application / allotment money for shares allotted under DBCL-ESOS-2008, DBCL-ESOS -2010 & DBCL-ESOS 2011 (Tranche 2) Schemes for quarter ended on December 31, 2014.

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

Encl: as above



दैनिक भास्कर



दिव्य भास्कर



दिव्य मराठी



dna



DB DIGITAL

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

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051
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 3988 8840 • Fax: +91 22 3980 4793 • www.bhaskarnet.com, www.dainikbhaskargroup.com • CIN: L22210GJ1995PLC047208

MAKARAND M. JOSHI & CO.

Company Secretaries

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

Date: 21st January 2015

To,
M/s. D.B. Corp Limited
Plot No 280, Sarkhej - Gandhinagar Highway
Near YMCA Club,
Ahmedabad - 380 051 (Gujarat)

Dear Sir,

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL-ESOS-2008 Scheme, DBCL-ESOS-2010 Scheme and DBCL-ESOS-2011 Scheme

Shares allotted to employees under DBCL-ESOS-2008 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2008 Scheme, of Rs 1,948,412/- (Rupees Nineteen Lakhs Forty Eight Thousand Four Hundred and Twelve Only) in respect of 15,713 shares allotted to the employees of the Company, during the quarter commencing from 1st October, 2014 to 31st December, 2014 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.	Mr. Alok Kumar Agarwal	420	420	52,080	29 th October, 2014
2.	Mr. Dharmendra Atri	1600	1600	198,400	20 th November, 2014
3.	Mr. Manish Dave	620	620	76,880	20 th November, 2014
4.	Mr. Abhilash Khandekar	800	800	99,200	20 th November, 2014
5.	Mr. Kewal Sahni	690	690	85,560	20 th November, 2014
6.	Mr. Naveen Verma	240	240	29,760	20 th November, 2014
7.	Mr. Rishi Katyal	600	600	74,400	20 th November, 2014



8.	Mr. Ayaz Khan	200	200	24,800	20 th November, 2014
9.	Mr. Mushtaq Ali	1000	1000	124,000	20 th November, 2014
10.	Mr. Rajesh Upadhyay	309	309	38,316	19 th December, 2014
11.	Mr. Mushtaq Ali	200	200	24,800	19 th December, 2014
12.	Mr. R. D. Bhatnagar	2040	2040	252,960	19 th December, 2014
13.	Mr. Bharat Agarwal	4000	4000	496,000	19 th December, 2014
14.	Mr. Vipul Gupta	300	300	37,200	19 th December, 2014
15.	Mr. Pranav Golwelkar	350	350	43,400	19 th December, 2014
16.	Mr. Atul Talegaonkar	344	344	42,656	19 th December, 2014
17.	Mr. Suresh Kothari	600	600	74,400	19 th December, 2014
18.	Mr. Navneet Gurjar	800	800	99,200	19 th December, 2014
19.	Mr. Ravi Datt Sawla	600	600	74,400	19 th December, 2014
	Total	15,713	15,713	1,948,412	

(*) Consisting of face value of Rs.10/-each at a premium of Rs. 114/-per share

Shares allotted to employees under DBCL-ESOS-2010 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2010 Scheme, of Rs. 1,712,088/- (Rupees Seventeen Lakhs Twelve Thousand and Eighty Eight Only) in respect of 10,191 shares allotted to the employees of the Company, during the quarter commencing from 1st October, 2014 to 31st December, 2014 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.	Mr. Anand Singh Solanki	800	800	134,400	29 th October, 2014
2.	Ms. Akhilesh Kumar Jha	555	555	93,240	29 th October, 2014
3.	Mrs. Laxmi Prasad Pant	267	267	44,856	29 th October, 2014



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
4.	Mr. Dharmendra Atri	800	800	134,400	20 th November, 2014
5.	Mr. Kumar Vallury	1000	1000	168,000	20 th November, 2014
6.	Mr. Sandeep Kumar	1680	1680	282,240	20 th November, 2014
7.	Mr. Manish Dave	38	38	6,384	20 th November, 2014
8.	Ms. Kewal Sahni	259	259	43,512	20 th November, 2014
9.	Mr. Rishi Katyal	450	450	75,600	20 th November, 2014
10.	Mr. Kishan Pal Singh	600	600	100,800	20 th November, 2014
11.	Mr. Devesh Kumar Singh	900	900	151,200	20 th November, 2014
12.	Mr. Naveen Verma	60	60	10,080	19 th December, 2014
13.	Mr. Vijay Singh Chouhan	1080	1080	181,440	19 th December, 2014
14.	Mr. Manoj Shrivastava	140	140	23,520	19 th December, 2014
15.	Mr. Bhupinder Singh Jaunua	562	562	94,416	19 th December, 2014
16.	Mr. Mukesh Jhurani	400	400	67,200	19 th December, 2014
17.	Mr. Navneet Gurjar	600	600	100,800	19 th December, 2014
	TOTAL	10,191	10,191	1,712,088	

(*) Consisting of face value of Rs.10/-each at a premium of Rs. 158/-per share



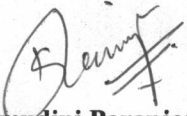
Shares allotted to employees under DBCL-ESOS-2011 – Tranche 2 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 2 Scheme, of Rs. 707,606/- (Rupees Seven Lakhs Seven Thousand Six Hundred and Six Only) in respect of 6,262 shares allotted to the employees of the Company, during the quarter commencing from 1st October, 2014 to 31st December, 2014 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.	Mr. Raghavan Swaminathan	5302	5302	599,126	20 th November, 2014
2.	Mr. Nishit Jain	960	960	108,480	20 th November, 2014
	TOTAL	6,262	6,262	707,606	

(*) Consisting of face value of Rs.10/-each at a premium of Rs. 103/-per share

**For Makarand M Joshi & Co.,
Company Secretaries**


Kumudini Paranjape
Partner
C.P No: 6690

