

DB Corp Ltd

April 17, 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 March 31, 2015.

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 March 31, 2015.

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: 17th April, 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 903,960/- (Rupees Nine Lakhs Three Thousand Nine Hundred and Sixty Only) in respect of 7,290 shares allotted to the employees of the Company, during the quarter commencing from 1st January, 2015 to 31st March, 2015 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. Navneet Gurjar	399	399	49,476	20 th January, 2015
2.	Mr. Rakesh Goswami	300	300	37,200	20 th January, 2015
3.	Mr. Rajiv Gautam	453	453	56,172	20 th January, 2015
4.	Mr. Bisakha Sen	1800	1800	223,200	20 th January, 2015
5.	Mr. Manish Samander	300	300	37,200	20 th January, 2015
6.	Ms. Rachana Samander	300	300	37,200	20 th January, 2015



7.	Mr. Najeeb Siddiqui	1200	1200	148,800	20 th January, 2015
8.	Ms. Reema Singh Datta	600	600	74,400	20 th January, 2015
9.	Mr. Kamal Kant Sharma	508	508	62,992	20 th February, 2015
10.	Mr. Vipul J Gupta	600	600	74,400	20 th February, 2015
11.	Mr. Ayaz Khan	400	400	49,600	20 th March, 2015
12.	Mr. Pranav Golwelkar	430	430	53,320	20 th March, 2015
	Total	7,290	7,290	903,960	

(*) 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. 1,377,936/-(Rupees Thirteen Lakhs Seventy Seven Thousand Nine Hundred and Thirty Six Only) in respect of 8,202 shares allotted to the employees of the Company, during the quarter commencing from 1st January, 2015 to 31st March, 2015 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. Bhimesh Kumar Arora	103	103	17,304	20 th January, 2015
2.	Mr. Bisakha Sen	450	450	75,600	20 th January, 2015
3.	Mr. Dinesh Shethi	180	180	30,240	20 th January, 2015
4.	Mr. Amar Swami	480	480	80,640	20 th January, 2015
5.	Mr. Reema Singh Datta	300	300	50,400	20 th January, 2015
6.	Mr. Naveen Verma	60	60	10,080	20 th February, 2015
7.	Mr. Jagdish Prasad Sharma	505	505	84,840	20 th February, 2015
8.	Mr. Ayaz Khan	100	100	16,800	20 th February, 2015
9.	Mr. B.S. Shekhawat	441	441	74,088	20 th February, 2015



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
10.	Mr. Jagdish Sharma	793	793	133,224	20 th February, 2015
11.	Mr. Bhupinder Singh	300	300	50,400	20 th February, 2015
12.	Mr. Naresh Chandermouli	200	200	33,600	20 th February, 2015
13.	Mr. Navneet Gurjar	1,200	1,200	201,600	20 th February, 2015
14.	Mr. Parag Rastogi	1,150	1,150	193,200	20 th February, 2015
15.	Mr. Ayaz Khan	175	175	29,400	20 th March, 2015
16.	Mr. Pranav Golwelkar	247	247	41,496	20 th March, 2015
17.	Mr. Rajneesh Kant Thapliyal	218	218	36,624	20 th March, 2015
18.	Mr. Vikas Rana	240	240	40,320	20 th March, 2015
19.	Mr. Naveen Verma	60	60	10,080	20 th March, 2015
20.	Mr. Sushil Gaikwad	1,000	1,000	168,000	20 th March, 2015
	TOTAL	8,202	8,202	1,377,936	

(*) 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. 366,572/- (Rupees Three Lakhs Sixty Six Thousand Five Hundred and Seventy Two Only) in respect of 3,244 shares allotted to the employee of the Company, during the quarter commencing from 1st January, 2015 to 31st March, 2015 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. Sanjay Kumar Sharma	3244	3244	366,572	20 th February, 2015
	TOTAL	3,244	3,244	366,572	

(*) 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

