



# DB Corp Ltd

December 15, 2017

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.: Intimation about issue and allotment of 14,580 shares under DBCL-ESOS- 2010 and DBCL-ESOS- 2011 –Tranches 2, 3, 4 and 5 Schemes**

We would like to inform you that on December 15, 2017, the Compensation Committee of the Board of Directors of the Company has issued and allotted 14,580 shares of Rs. 10/- each on exercise of 14,580 stock options under DBCL-ESOS- 2010 and DBCL-ESOS- 2011 – Tranches 2, 3, 4 and 5 Schemes 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)       | 18,39,75,573        |
| Shares allotted / increased by (Equity Shares of Rs. 10/- each)            | 14,580              |
| <b>Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)</b> | <b>18,39,90,153</b> |

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 respective 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              |
| DBCL-ESOS 2011 Scheme<br>(All Tranches) | September 6, 2011              | September 16, 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



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