DB Corp Ltd

December 21, 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.: Intimation about allotment of 9,219 shares under DBCL-ESOS 2008, DBCL-ESOS-2010 and DBCL-ESOS- 2011 –Tranche 3 Schemes

We would like to inform you that on December 20, 2016, the Compensation Committee of the Board of Directors of the Company has allotted 9,219 shares of Rs. 10/- each on exercise of 9,219 stock options under DBCL-ESOS- 2008, DBCL-ESOS- 2010 and DBCL-ESOS- 2011 – Tranche 3 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)	18,38,54,211
Shares allotted / increased by (Equity Shares of Rs. 10/- each)	9,219
Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each)	**18,38,63,430**

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 2008 Scheme	February 24, 2010	March 15, 2010
DBCL-ESOS 2010 Scheme	January 28, 2011	February 10, 2011
DBCL-ESOS 2011 Scheme (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

D.B. CORP LTD.

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