



DB Corp Ltd

January 25, 2018

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-2010 & DBCL-ESOS 2011 Schemes for quarter ended on December 31, 2017.

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

We are pleased to enclose the Certificate from Practicing Company Secretary regarding receipt of application / allotment money for shares allotted under DBCL-ESOS -2010 & DBCL-ESOS 2011 Schemes for quarter ended on December 31, 2017.

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



MAKARAND M. JOSHI & CO.

Company Secretaries

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

Date: 25th January, 2018

To

D. B. Corp Limited

Plot No. 280, Sarkhej-Gandhinagar

Highway, Nr. YMCA Club,

Makarba, Ahmedabad Gujarat.

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL ESOS 2010 & 2011 Schemes (Tranche 2, 3, 4 and 5).

Dear Sir,

1. 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. 30,240** (Rupees Thirty Thousand Two Hundred and Forty only) respect of **180 shares** allotted to the employee of the Company, during the quarter commencing from 01st October, 2017 to 31st December, 2017 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.	Sunil Salvi	180	180	30,240	15-December-2017
	Total	180	180	30,240	

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



2. 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. 2,14,700** (Rupees Two Lakh Fourteen Thousand Seven Hundred Only) in respect of **1,900 shares** allotted to the employees of the Company, during the quarter commencing from 01st October,2017 to 31st December,2017 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.	Deepak Dhiman	500	500	56,500	31-October-2017
2.	Desai Dhiren Arvindbhai	1400	1400	1,58,200	15-December-2017
	Total	1900	1900	2,14,700	

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

3. Shares allotted to employees under DBCL-ESOS-2011 – Tranche 3 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 3 Scheme of Rs. 18,81,000/- (Rupees Eighteen Lakh Eighty One Thousand Only) in respect of 18,810 shares allotted to the employees of the Company, during the quarter commencing from 01st October,2017 to 31st December,2017 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.	Amit Doshi	4,000	4,000	4,00,000	31-October-2017
2.	Sanjay Pradhan	2,250	2,250	2,25,000	31-October-2017
3.	Vikas Singh	1,800	1,800	1,80,000	31-October-2017
4.	Sanjay Omdutt Sharma	400	400	40,000	31-October-2017
5.	Nishit Shantilal Jain	2,160	2,160	2,16,000	31-October-2017
6.	Rakesh Goswami	2,400	2,400	2,40,000	31-October-2017



7.	Kalpesh Yagnik	3,000	3,000	3,00,000	31-October-2017
8.	Deepak Dhiman	1,200	1,200	1,20,000	31-October-2017
9.	Laxmi Prasad Pant	1,600	1,600	1,60,000	15-December-2017
	Total	18,810	18,810	18,81,000	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90 per share.

4. Shares allotted to employees under DBCL-ESOS-2011 – Tranche 4 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 4 Scheme of Rs. 14,60,000 (Rupees Fourteen Lakhs Sixty Thousand Only) in respect of 14,600 shares allotted to the employees of the Company, during the quarter commencing from 01st October,2017 to 31st December,2017 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.	Satyendra Vyas	1,000	1,000	1,00,000	31-October-2017
2.	Harish Kumar	300	300	30,000	31-October-2017
3.	Mohit Jain	400	400	40,000	31-October-2017
4.	Atul Talegaonkar	300	300	30,000	31-October-2017
5.	Lalit Kumar Jain	1,200	1,200	1,20,000	31-October-2017
6.	Aritro Ganguly	800	800	80,000	31-October-2017
7.	Amit Vinod Diccar	400	400	40,000	31-October-2017
8.	Sushil Gaikwad	1,000	1,000	1,00,000	15-December-2017
9.	Pradeep Bhatt	400	400	40,000	15-December-2017
10.	Anup Mathew	1,800	1,800	1,80,000	15-December-2017
11.	Rajarshi Bhattacharya	400	400	40,000	15-December-2017
12.	Harish Kumar	240	240	24,000	15-December-2017
13.	Pradeep Jha	600	600	60,000	15-December-2017
14.	Rakesh Singh	1,400	1,400	1,40,000	15-December-2017
15.	Satyendra Vyas	1,000	1,000	1,00,000	15-December-2017
16.	Baldev Krishna Sharma	1,000	1,000	1,00,000	15-December-2017
17.	Amit Vinod Diccar	320	320	32,000	15-December-2017
18.	Anup Kumar Sinha	400	400	40,000	15-December-2017
19.	Mockbul Haque	375	375	37,500	15-December-2017



20.	Ajay Singh Chauhan	275	275	27,500	15-December-2017
21.	Ajay Kumar	450	450	45,000	15-December-2017
22.	Rahul Khemani	540	540	54,000	15-December-2017
	Total	14,600	14,600	14,60,000	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 90 per share

5. Shares allotted to employees under DBCL-ESOS-2011 - Tranche 5 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 5 Scheme of Rs.1,84,500 (Rupees One Lakh Eighty Four Thousand Five Hundred Only) in respect of 1,845 shares allotted to the employees of the Company, during the quarter commencing from 01st October,2017 to 31st December,2017 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.	Sundeep Tyagi	375	375	37,500	31-October-2017
2.	Manish Gaur	270	270	27,000	31-October-2017
3.	Pratibha Singh	450	450	45,000	15-December-2017
4.	Danny Thakur	750	750	75,000	15-December-2017
	Total	1,845	1,845	1,84,500	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs.90 per share

For Makarand M. Joshi & Co.,
Company Secretaries


Kumudini Bhalerao
Partner
C.P No: 6690

