



DB Corp Ltd

January 28, 2017

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 Schemes for quarter ended on December 31, 2016.

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-2008, DBCL-ESOS -2010 & DBCL-ESOS 2011 Schemes for quarter ended on December 31, 2016.

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: 27th January, 2017

To

M/s. D. B. Corp Limited

Plot No 280, Sarkhej – Gandhinagar Highway

Near YMCA Club,

Ahmedabad – 380051 (Gujarat)

Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL-ESOS-2008 Scheme, DBCL-ESOS-2010 Scheme, DBCL-ESOS-2011 Scheme (Tranche 1), DBCL-ESOS-2011 Scheme (Tranche 2) and DBCL-ESOS-2011 Scheme (Tranche 3).

Dear Sir,

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. 6,69,724/- (Rupees Six Lakhs Sixty Nine Thousand Seven Hundred and Twenty Four) in respect of 5,401 shares allotted to the employees of the Company, during the quarter commencing from 1st October, 2016 to 31st December, 2016 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.	Suresh Kothari	600	600	74,400	20 th October, 2016
2.	Kamal Kant Sharma	507	507	62,868	20 th October, 2016
3.	Peter Suresh Samuel	654	654	81,096	20 th October, 2016
4.	Mushtaq Ali Saifee	1200	1200	1,48,800	22 nd November, 2016
5.	R. D. Bhatnagar	2041	2041	2,53,084	22 nd November, 2016
6.	Avnish Jain	399	399	49,476	20 th December, 2016
	Total	5,401	5,401	6,69,724	

(*) 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. 12,46,728/- (Rupees Twelve Lakhs Forty Six Thousand, Seven Hundred and Twenty Eight) in respect of 7,421 shares allotted to the employees of the Company, during the quarter commencing from 1st October, 2016 to 31st December, 2016 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.	Rakesh Singh	741	741	1,24,488	20 th October, 2016
2.	Navneet Gurjar	299	299	50,232	20 th October, 2016
3.	Suresh Kothari	570	570	95,760	20 th October, 2016
4.	Baldev Krishna Sharma	300	300	50,400	20 th October, 2016
5.	Lakshay Deep Singh	400	400	67,200	20 th October, 2016
6.	Kalpesh Yagnik	1,800	1,800	3,02,400	20 th October, 2016
7.	Kamal Kant Sharma	254	254	42,672	20 th October, 2016
8.	Rajendra Joshi	600	600	1,00,800	20 th October, 2016
9.	Peter Suresh Samual	328	328	55,104	20 th October, 2016
10.	Bhupendra Singh Sehkh	149	149	25,032	22 nd November, 2016
11.	Dinesh Sharma	1,600	1,600	2,68,800	22 nd November, 2016
12.	Avnish Jain	380	380	63,840	20 th December, 2016
	Total	7,421	7,421	12,46,728	

(*) 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 1 Scheme:

This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 1 Scheme of Rs. 6,11,800/- (Rupees Six Lakhs Eleven Thousand and Eight Hundred) in respect of 6,440 shares allotted to the employee of the Company, during the quarter commencing from 1st October, 2016 to 31st December, 2016 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.	Navneet Gujar	3,540	3,540	3,36,300	20 th October, 2016
2.	Kalpesh Yagnik	2,900	2,900	2,75,500	20 th October, 2016
	Total	6,440	6,440	6,11,800	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 85 /- 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. 3,97,873/- (Rupees Three Lakhs Ninety Seven Thousand Eight Hundred Seventy Three) in respect of 3,521 shares allotted to the employee of the Company, during the quarter commencing from 1st October, 2016 to 31st December, 2016 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	Nishit Shantilal Jain	600	600	67,800	20 th October, 2016
2	Raghavan Swaminathan	2,121	2,121	2,39,673	22 nd November, 2016
3	Dhiren Desai	800	800	90,400	22 nd November, 2016
	Total	3,521	3,521	3,97,873	

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

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. 28,80,000/- (Rupees Twenty Eight Lakhs Eighty Thousand) in respect of 28,800 shares allotted to the employee of the Company, during the quarter commencing from 1st October, 2016 to 31st December, 2016 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	P.G. Mishra	3,000	3,000	3,00,000	20 th October, 2016
2	Vikas Singh	2,400	2,400	2,40,000	20 th October, 2016
3	Vareesh Tiwari	2,400	2,400	2,40,000	20 th October, 2016
4	Nishit Jain	2,400	2,400	2,40,000	20 th October, 2016
5	Kalpesh Yagnik	3,000	3,000	3,00,000	20 th October, 2016
6	Harish Bhatia	3,000	3,000	3,00,000	20 th October, 2016
7	Sanjay Pradhan	3,000	3,000	3,00,000	20 th October, 2016
8	Rajeev Dwivedi	2,400	2,400	2,40,000	20 th October, 2016
9	Vijay Kumar TV	1,200	1,200	1,20,000	22 nd November, 2016
10	Prashant Dixit	1,600	1,600	1,60,000	22 nd November, 2016
11	Avnish Jain	1,200	1,200	1,20,000	20 th December, 2016
12	Navneet Gurjar	1,200	1,200	1,20,000	20 th December, 2016
13	Nishant Mehta	2,000	2,000	2,00,000	20 th December, 2016
	Total	28,800	28,800	28,80,000	

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



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 3 Scheme of Rs. 6,54,000/- (Rupees Six Lakhs Fifty-Four Thousand) in respect of 6,540 shares allotted to the employee of the Company, during the quarter commencing from 1st October, 2016 to 31st December, 2016 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	Mohit Jain	200	200	20,000	20 th October, 2016
2	Harish Kumar	300	300	30,000	20 th October, 2016
3	Rajesh Pahuja	400	400	40,000	22 nd November, 2016
4	Satish Singh	600	600	60,000	22 nd November, 2016
5	Bhupendra Singh	300	300	30,000	22 nd November, 2016
6	Praveen Mathur	300	300	30,000	22 nd November, 2016
7	Dipanjana Choudhura	400	400	40,000	22 nd November, 2016
8	Sumit Modi	1,200	1,200	1,20,000	20 th December, 2016
9	Rajshri Bhattacharya	400	400	40,000	20 th December, 2016
10	Pradeep Bhatt	400	400	40,000	20 th December, 2016
11	Baldev K Sharma	1,000	1,000	1,00,000	20 th December, 2016
12	Harish Kumar	240	240	24,000	20 th December, 2016
13	Mohit Jain	200	200	20,000	20 th December, 2016
14	Pradeep Jha	600	600	60,000	20 th December, 2016
	Total	6,540	6,540	6,54,000	

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

For Makarand M. Joshi & Co.,
Company Secretaries

Kumudini Paranjape
Partner

C.P No: 6690

