



DB Corp Ltd

July 22, 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-2010 & DBCL-ESOS 2011 Schemes for quarter ended on June 30, 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 June 30, 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: 21/07/2017

To

M/s. D. B. Corp Limited

Plot No 280, Sarkhej – Gandhinagar Highway

Near YMCA Club,

Ahmedabad – 380051 (Gujarat)

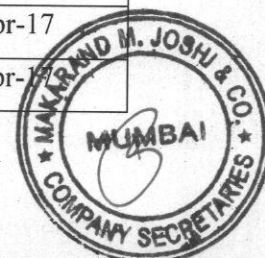
Re: Certificate regarding receipt of application / allotment money for shares allotted under DBCL ESOS 2010 & 2011 Schemes (Tranche 1, 3, 4 and 5).

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. 26,84,472/- (Rupees Twenty Six Lac Eighty Four Thousand Four Hundred and Seventy Two) in respect of 15,979 shares allotted to the employees of the Company, during the quarter commencing from 1st April 2017 to 30th June, 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	162	162	27,216	21-Apr-17
2.	K.P. Singh	300	300	50,400	21-Apr-17
3.	P K Chacko	240	240	40,320	21-Apr-17
4.	Mushtaq Ali	600	600	1,00,800	21-Apr-17
5.	Kumar Vallury	500	500	84,000	21-Apr-17
6.	Gagan Sharma	270	270	45,360	21-Apr-17



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
7.	Prerna Sahani	456	456	76,608	21-Apr-17.
8.	Kirankumar J Arapada	480	480	80,640	21-Apr-17
9.	Pavan Agarwal	200	200	33,600	21-Apr-17
10.	Bhagwan Upadhyay	160	160	26,880	21-Apr-17
11.	Rajiv Gautam	113	113	18,984	21-Apr-17
12.	Anil Gupta	300	300	50,400	21-Apr-17
13.	Sundeep R. Upadhyay	240	240	40,320	21-Apr-17
14.	Manoj Krishna Sharma	146	146	24,528	18-May-17
15.	R D Bhatnagar	1020	1020	1,71,360	18-May-17
16.	Sanjay Parashar	300	300	50,400	18-May-17
17.	Ramesh Sharma	200	200	33,600	18-May-17
18.	Ravi Datt Sawla	1200	1200	2,01,600	18-May-17.
19.	Jaswant Singh Yadav	144	144	24,192	18-May-17
20.	Kewal Sahni	233	233	39,144	18-May-17
21.	Prasoon Kumar Pandey	1600	1600	2,68,800	18-May-17
22.	Vikas Rana	240	240	40,320	18-May-17
23.	Surajit Debnath	179	179	30,072	18-May-17
24.	Anil Kumar Gupta	182	182	30,576	18-May-17
25.	Manish Samander	300	300	50,400	18-May-17
26.	Rachana Samander	285	285	47,880	18-May-17
27.	Naresh Chander Mouli	200	200	33,600	18-May-17
28.	Ganesh Chandra Sakalle	200	200	33,600	18-May-17
29.	Bijendra Singh Shekhawat	180	180	30,240	18-May-17.
30.	Hawa Singh Sharma	300	300	50,400	18-May-17
31.	Anand Chandrakant Parashar	162	162	27,216	18-May-17
32.	Durga Prasad Rajput	196	196	32,928	18-May-17
33.	Kamal Kant Sharma	229	229	38,472	18-May-17
34.	Ashish Yadav	300	300	50,400	18-May-17
35.	Dr. Bharat Agrawal	2000	2000	3,36,000	18-May-17
36.	Pranav Godwelkar	468	468	78,624	16-Jun-17
37.	Chitra Neeraj Singh	252	252	42,336	16-Jun-17
38.	Mukesh Mathur	240	240	40,320	16-Jun-17



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
39.	Prashant M Choudhary	200	200	33,600	16-Jun-17
40.	Ajay Naik	300	300	50,400	16-Jun-17
41.	Payal Verma	422	422	70,896	16-Jun-17
42.	Yuvnesh Mathur	280	280	47,040	16-Jun-17
	Total	15,979	15,979	26,84,472	

(*) 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 1 Scheme:

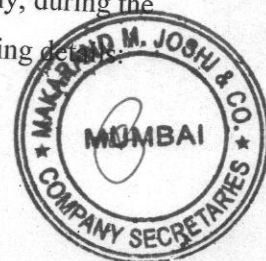
This is to certify that the Company has received the Application / Allotment money for shares allotted under DBCL-ESOS-2011- Tranche 1 Scheme of Rs. 5,60,500/- (Rupees Five Lac Sixty Thousand Five Hundred) in respect of 5,900 shares allotted to the employee of the Company, during the quarter commencing from 1st April, 2017 to 30th June, 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.	Rachna Kamra	3530	3530	3,35,350	21-Apr-17
2.	Dr. Bharat Agarwal	2370	2370	2,25,150	21-Apr-17
	Total	5,900	5,900	5,60,500	

(*) Consisting of face value of Rs. 10/- each at a premium of Rs. 85 /- 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. 400,000/- (Rupees Four Lacs) in respect of 4,000 shares allotted to the employee of the Company, during the quarter commencing from 1st April, 2017 to 30th June, 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.	Nishant Mehta	400	400	40,000	18-May-17
2.	Ravi Gupta	1,200	1,200	1,20,000	18-May-17
3.	Dinesh Sharma	2,400	2,400	2,40,000	16-Jun-17
	Total	4,000	4,000	4,00,000	

(*) 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. **5,60,000/-** (Rupees Five Lac Sixty Thousand) in respect of 5,600 shares allotted to the employee of the Company, during the quarter commencing from 1st April, 2017 to 30th June, 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.	Suresh Choudhry	500	500	50,000	21-Apr-17
2.	Jaiprakash Pawar	800	800	80,000	21-Apr-17
3.	Rahul Khemani	600	600	60,000	21-Apr-17
4.	Dheeraj Tripathi	600	600	60,000	18-May-17
5.	Sushil Gaikwad	1,000	1,000	1,00,000	18-May-17
6.	Amit Vinod Diccar	400	400	40,000	18-May-17
7.	Kamal Kant Sharma	600	600	60,000	18-May-17
8.	Ajay Chaabra	500	500	50,000	16-Jun-17
9.	Sanjeev Chaturvedi	600	600	60,000	16-Jun-17
	Total	5,600	5,600	5,60,000	

(*) 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. **1,42,500/-** (Rupees One Lac Forty Two Thousand Five Hundred) in respect of 1,425 shares allotted to the employee of the Company, during the quarter commencing from 1st April, 2017 to 30th June, 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.	Neha Arora	300	300	30,000	18-May-17
2.	Rohit Mehrotra	600	600	60,000	18-May-17
3.	Sudeep Jain	525	525	52,500	18-May-17
	Total	1,425	1,425	1,42,500	

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

**For Makarand M. Joshi & Co.,
Company Secretaries**



**Kumudini Paranjape
Partner**

C.P No: 6690

