

March 23, 2020

To

BSE Limited

The Deputy Manager (Listing - CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: **533151**

The National Stock Exchange of India Limited

The Manager (Listing Department),
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: **DBCORP**

Sub: Allotment of 3,450 Equity shares of D. B. Corp Limited ("the Company") under D. B. Corp Limited Employee Stock Option Scheme 2011 ("Scheme 2011")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

ISIN: INE950101011

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of options under DBCL ESOS 2011, the Compensation Committee of the Board of Directors of the Company has on Thursday, March 19, 2020, approved the allotment of 3,450 (Three Thousand Four Hundred and Fifty) Fully Paid-up Equity Shares of Face Value ("FV") of Rs. 10/- each ("said shares"). The said shares will rank pari passu with the existing equity shares of the Company in all respects.

Following are the details of the consequent increase in the Issued and Paid-up Equity share capital of the Company:

Particulars	No. of Shares	in Rs.
Issued and Paid-up Equity share Capital (FV of Rs. 10 each) – before allotment	17,49,51,090	1,74,95,10,900
Equity shares allotted under ESOP (FV of Rs. 10 each)	3,450	34,500
Issued and paid up Equity share capital (FV of Rs. 10 each) – after allotment	17,49,54,540	1,74,95,45,400

We request you to kindly take the above on record.

Yours truly,
For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer

