



# DB Corp Ltd

March 11, 2021

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 6,337 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 Friday, March 5, 2021, approved the allotment of 6,337 (Six Thousand Three Hundred and Thirty Seven) 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:

Sr. No.	Particulars	No. of Shares	In (Rs.)
1.	Issued and Paid-up Equity share Capital (FV of Rs. 10 each) - before allotment	17,49,54,540	1,74,95,45,400
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	6,337	63,370
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - after allotment	17,49,60,877	1,74,96,08,770

We request you to take the above information on record and condone the delay in submitting this disclosure being unintentional.

Yours truly,  
For D. B. Corp Limited



**Anita Gokhale**  
Company Secretary



     

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**Registered Office :**  
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Near YMCA Club, Makarba,  
Ahmedabad - 380 051

**Corporate Office :**  
501, 5<sup>th</sup> Floor, Naman Corporate Link,  
Opp. Dena Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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