DCB BANK

Ref. No.CO:CS:RC:2017-18:259 February 10, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Allotment of Equity Shares-under ESOP

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

The Bank has issued and allotted 31,760 equity shares of Rs.10/- each on February 10, 2018, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. Post this allotment, Bank's issued and paid up share capital has increased to 30,80,34,203 shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 as well as other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB BANK LIMITED * CO-MUMBAI * CS Dept.