DCB BANK

Ref. No.CO:CS:HVB:2016-17:076 August 16, 2016

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 allotted 31,840 equity shares of Rs.10/- each on August 16, 2016, 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 284,707,028 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

H. V. Barve
Company Secretary &
Compliance Officer

DCB BANK LIMITED CS Dept. CO-MUMBAI