DCB BANK

Ref. No.CO:CS:RC:2017-18:252 January 25, 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 98,000 equity shares of Rs.10/- each on January 25, 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 30,80,02,443 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