DCB BANK

Ref No.:CO/CS/HVB/2015-16:065

May 18, 2015

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

Dear Sir,

Sub: Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI)
Ref.:(Scrip Code: DCBBANK)

Pursuant to the requirement under Regulation 8 (1) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (SEBI Regulations), effective from May 15, 2015, the Board of Directors of the Bank has formulated a Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) and the same has been published on official website of the Bank at the link http://www.dcbbank.com/cms/showpage/page/for-shareholder .

The said Code is enclosed herewith for information of the Exchange in compliance with the requirement under Regulation 8(2) of the aforesaid SEBI Regulations.

Please find the same in order and do the needful.

Thanking you,
Yours faithfully,
For DCB BANK LIMITED

H.V. Barve
Company Secretary &
Compliance Officer

DCB BANK LIMITED CS Dept. CO-MUMBAI

Encl. As above

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DCB BANK

DCB BANK LIMITED
(FORMERLY DEVLOPMENT CREDIT BANK LIMITED)

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

1. The Bank shall ensure prompt public disclosure of Unpublished Price Sensitive Information (UPSI) by informing to the Stock Exchanges on which securities of the Bank are listed, as well as by hosting on official website of the Bank, wherever required.
2. The dissemination of Unpublished Price Sensitive Information to the stock exchanges and hosting on Bank's website shall be made in a uniform and universal manner.
3. The Chief Financial Officer (currently Mr. Bharat Sampat) of the Bank shall act as the Chief Investor Relations Officer (CIRO) to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Any unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise shall be promptly disseminated to ensure that such information is made generally available at the earliest.
5. CIRO (Mr. Bharat Sampat) is authorised to provide an appropriate and fair response to the queries on news reports and requests for verification of market rumours by regulatory authorities. He can be contacted on: (tel. No.02266187007); E-mail: bharatsampat@dcbbank.com.
6. The information that shall be shared by the Bank with analyst and research personnel is one which is not in the nature of Unpublished Price Sensitive Information.
7. The Bank shall make available the transcripts or records of proceedings of meeting with analysts and other investor relations conferences on the official website of the Bank where any UPSI is disclosed at such meeting or conference.
8. All unpublished price sensitive information shall be made available to relevant persons / entities on a need-to-know basis.
9. The Chief Investor Relations Officer, subject to the approval of the Board of Directors, reserves the right to amend or modify this Code in whole or in part, at any time without assigning any reason whatsoever.
10. The decision of the Board of Directors of the Bank with regard to any or all matters relating to this Code shall be final and binding on all concerned.
11. This Code shall be published on official website of the Bank. Further, this Code and every subsequent amendment made to the same shall be promptly intimated to the stock exchanges where securities of the Bank are listed.

DCB BANK LIMITED * CS Dept. * CO-MUMBAI

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