DCB BANK

Ref. No.CO:CS:HVB:2015-16:092 June 05, 2015

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

Dear Sirs,

Ref: NSE symbol: DCBBANK

Sub.: Code of Conduct to regulate, monitor and report trading by its employees and other connected persons.

This is to inform that the Bank has a Board approved Code of Conduct viz "DCB Bank - Code of Conduct for Prohibition of Insider Trading" in place in lieu of earlier DCB Share Dealing Code, in compliance with the Regulation 9 (1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the above compliance in your record.

Thanking you,

Yours faithfully,

H. V. Barve
Company Secretary &
Compliance Officer