DCB BANK

Ref. No.CO:CS:RC:2019-20:246

March 09, 2020

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 22,900 equity shares of Rs.10/- each on March 09, 2020, 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 31,03,04,863 equity 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