DCB BANK

Ref. No.CO:CS:RC:2021-22:010 April 9, 2021

BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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

**Scrip Code:532772** **NSE Symbol:DCBBANK**

Dear Sirs,

**Sub.: Information under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, we furnish herewith the information regarding loss of share certificate(s) as received from M/s. Link Intime India Pvt. Ltd, the Registrar and Transfer Agents (RTA) of the Bank.

After complying with required formalities by the shareholder, the Bank will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s) through the RTA and the relevant information will be submitted to the Exchanges in compliance with the requirements:

**Details of Lost Shares against which Stop Transfer Marked:**

| Date of Receipt | Folio No. | Name of the Shareholder | Certificate No(s) | | Distinctive Nos. | | No of Shares | Reason |
|---|---|---|---|---|---|---|---|---|
| | | | From | To | From | To | | |
| 08-04-2021 | 332162 | MUKHTAR IBRAHIM MOHAMED SHAIKH | 1033470 | 1033470 | 2000640 | 2000739 | 100 | Lost by Shareholder |
| **Total Shares :-** | | | | | | | **100** | |

Thanking you,
For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2021.04.09 21:29:09 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer