DCB BANK

Ref. No.CO:CS:RC:2021-22:239 January 14, 2022

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.

Scrip Code No.: 532772

SYMBOL: DCBBANK

Dear Sirs,

Subject: Confirmation Certificate pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Pursuant to the requirement under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose here with Confirmation Certificate dated January 6, 2022 issued by the Registrar & Transfer Agents of the Bank viz., Link Intime India Private Limited, which is registered as Category-I Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004058, confirming compliance with the requirements on behalf of the Bank for the quarter ended December 31, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,
For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2022.01.14 17:37:34 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As above

CC To.:

National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013	Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400 013

DCB Bank Limited
Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date : - 06th January, 2022

To,
Company Secretary
DCB Bank Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin
Associate Vice President-Corporate Registry