DCB BANK

Ref. No.CO:CS:RC:2020-21:164 January 22, 2021

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: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 Private Limited, the Registrar and Transfer Agents (RTA) of the Bank as given in the attachment.

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.

Thanking you,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB BANK LIMITED * CS Dept. * CO MUMBAI

Details of Lost Shares:

Date of Receipt	Folio No.	Name of the Shareholder	Certificate No(s)		Distinctive Nos.		No of Shares	Remark of Registrar
			From	To	From	To		
16 Jan 2021	338303	AFTABHUSEIN HAIDERALI RUPANI	1042415	1042415	2534479	2534488	10	Lost By Holder
			490	491	8881501	8881700	200	
			68129	68129	29053309	29053408	100	
21 Jan 2021	369572	AZIZ VIRANI	50260	50261	13858501	13858700	200	Lost By Holder
21 Jan 2021	363625	FIROZA AMIRALI NAZARALI VIRANI	1095141	1095141	6393946	6393970	25	Lost By Holder
			25590	25591	11391501	11391700	200	
Total Shares							**735**	