

Ref. No.CO:CS:RC:2022-23:071

June 27, 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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Allotment of Equity Shares under ESOPs

The Bank has issued and allotted 2,000 equity shares of Rs.10/- each today i.e. on June 27, 2022 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 31,10,31,813 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

RUBI
CHATURVEDI
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Digitally signed by
RUBI CHATURVEDI
Date: 2022.06.27
17:03:56 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

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