DCB BANK

Ref. No.CO:CS:HVB:2014-15:283 February 12, 2015

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.
Ref: Scrip Code- DCBBANK

The Bank has allotted 59,240 equity shares of Rs.10/- each on February 11, 2015, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. Post allotment, Bank's issued and paid up share capital has increased to 28,17,39,158 shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Clause 36 (7) (i) & other applicable clauses, if any, of the Listing Agreement.

Thanking you,

Yours faithfully,

For DCB Bank Limited

BANK LIMITED CS Dept. CO-MUMBAI

H. V. Barve
Company Secretary &
Compliance Officer