Aga Khan Fund for Economic Development

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	DCB Bank Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : ~~a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Aga Khan Fund for Economic Development S.A. (AKFED)-Promoter Platinum Jubilee Investments Limited(PJI)-PAC		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2017, holding of: a) Shares AKFED PJI ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ ~~e) Any other instrument that would entitle the holder to receive shares in the TC.~~	 43,750,052 2,450,182	 15.33 0.86	 N.A. N.A.
Total	46,200,234	16.19	

Signature of the Authorised Signatory: Sultan Allana, Director
Place: Karachi
Date: 4 April 2017

Note:
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Aga Khan Fund for Economic Development S.A.
Avenue de la Paix 1-3, Geneva
Postal address: P.O. Box 2067, 1211 Geneva 2, Switzerland
Telephone (022) 909 7200 - Fax (022) 909 7296