DCB BANK

Ref.No.CO:CS:HVB:2013-14:165 November 22, 2013

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re: Disclosure of Change in Shareholding in terms of Regulation 13 (4) & (6) under SEBI (Prohibition of Insider Trading) Regulation, 1992, as amended

Ref: NSE Symbol: DCB.

Enclosed please find the Disclosure (Form D) received from Mr. Ajay Mathur, a Designated Employees of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992 and marked as Annexure-I, intimating acquisition of 13000 Equity Shares under ESOPs.

Thanking you,

For Development Credit Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

November 20, 2013

The Compliance Officer
Development Credit Bank Limited
Penninsula Business Park, 6th Floor,
Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Dear Sir,

Sub – Intimation of acquisition of shares

In terms of Regulations 13(4) and 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, as amended, I hereby report the acquisition of 13,000 Equity Shares of the Bank under ESOP, as per the details given in Form D and marked as Annexure-I to this letter.

Thank you,
Yours sincerely,

Ajay Mathur
PAN: AGJPM3067G
C4-C024, Carlton Estate, DLF Phase V, Gurgaon - 122002 Haryana.
Employee No.6170
Encl.: As above
CC

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, India.	National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, India.

Annexure-I

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer*	*Date of receipt of Allotment advice/ acquisition/sale of shares/voting rights*	*Date of Intimation to company*	*Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale*	*No. & % of shares/voting rights post acquisition/ sale*
Ajay Mathur PAN: AGJPM3067G C4-C024, Carlton Estate, DLF Phase V, Gurgaon - 122002 Haryana.	21,000 (0.008%)	November 18, 2013	November 20, 2013	Exercise of ESOPs	34,000 (0.014 %)
Trading member through whom the trade was Executed with SEBI Registration No. of the TM	*Exchange on which the Trade was executed*	*Buy Quantity*	*Buy value*	*Sell quantity*	*Sell Value(Rs.)*
Not Applicable	Not Applicable	13000	Rs.353200/-	Not Applicable	Not Applicable

