DCB BANK

Ref. No.CO:CS:HVB:2013-14:102 August 07, 2013

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- DCB

The Bank has allotted 65,000 equity shares of Rs.10/- each on August 06, 2013, pursuant to the terms of the Employee Stock Option Plan (ESOPs) of the Bank. Post allotment, Bank's issued and paid up share capital has increased to 25,02,07,097 shares of Rs.10/- each.

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

Thanking You,

Yours faithfully,
For Development Credit Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer