

DCB BANK

Ref. No.CO:CS:HVB:2014-15:214

December 01, 2014

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 42,750 equity shares of Rs.10/- each on December 01, 2014, 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 28,14,58,058 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 DCB Bank Limited



H. V. Barve
Company Secretary &
Compliance Officer

DCB Bank Limited

(Formerly Development Credit 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.dccbanc.com