DCB BANK

Ref.No.CO:CS:HVB:2014-15:158 September 26, 2014

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: DCBBANK

Enclosed please find herewith the Disclosure (Form D) received from Mr. H. V. Barve Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating acquisition of 5,000 Equity Shares under ESOP.

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

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.dcbbank.com

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~~*
H.V.Barve PAN: AAKPB0160E A101, Shree Krupa Society, Ashok Nagar, Vazira Naka, LT RD, Borivali (W), Mumbai-400091	7,500 (0.003%)	September 23, 2014	September 25, 2014	Exercise of ESOPs	12,500 (0.005 %)
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	5000	Rs.1,94,500/-	Not Applicable	Not Applicable