

Ref. No.CO:CS:HVB:2014-15:022

April 15, 2014

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

Dear Sirs,

Re: Board Approved Capital Plan

Ref: Scrip Code No. DCBBANK

The Board of Directors of the Bank at it's Meeting held on date, has decided to raise an amount not exceeding Rs.300 crores, including issue of shares under QIP, subject to securing appropriate regulatory and other approvals, as applicable.

This information is given pursuant to Clause 36 of the Listing Agreement.

Kindly acknowledge receipt.

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
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