DCB BANK

Ref.No.CO:CS:HVB:2014-15:115 August 01, 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 Disclosures (Form D) received from (1) Mr. Narendranath Mishra, (2) Mr. Sachin Patange and (3) Mr. Ajay Ahluwalia, Designated Employees of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating acquisition of 15,500, 17,500 and 35,500 Equity Shares respectively under ESOP.

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

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~~***
Narendranath Mishra PAN: AKPPM4889C 1303, Snowden Peak Netune's Living Point LBS Marg Bhandup-West	NIL (N.A.)	July 31, 2014	August 1, 2014	Exercise of ESOPs	15,500 (0.006 %)
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	15,500	Rs.5,99,200/-	Not Applicable	Not Applicable

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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~~***
Sachin Shamkant Patange PAN: ADTPP0364N 601 Heritage, Plot No. 264/A, Mhatarpada, Off Ceaser Road, Amboli, Andheri West, Mumbai 400 058	3000 (0.0012%)	July 31, 2014	August 1, 2014	Exercise of ESOPs	20,500 (0.008 %)
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	17,500	Rs.6,91,500/-	Not Applicable	Not Applicable

(SACHIN SHAMKANT PATANGE)

PAN:- ADTPP0364N

FORM D

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

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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 Ahluwalia PAN: ABWPA7823L House No.583, Sector-14, Gurgaon-122001 (Haryana)	NIL (N.A.)	July 31, 2014	August 1, 2014	Exercise of ESOPs	35,500 (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	35,500	Rs.15,19,350/-	Not Applicable	Not Applicable