DCB BANK

Ref.No.CO:CS:HVB:2014-15:225 December 04, 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. Narendranath Mishra, a Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating sale of 20,000 Equity Shares.

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***
Narendranath Mishra PAN: AKPPM4889C 1303, Snowden Peak Netune's Living Point LBS Marg Bhandup-West, Mumbai	20,000 (0.01 %)	December 2 and December 3	December 4 , 2014	Market Sale	Nil
Trading member through whom the trade was Executed with SEBI Registration No. of the TM		***Buy Quantity***	***Buy value***	***Sell quantity***	***Sell Value(Rs.)***
ICICI Securities Limited NSE-SEBI REGN. NO.: INB 230773037;	NSE	—N.A—	—N.A—	20000	2152412.5

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