DCB BANK

Ref.No.CO:CS:HVB:2014-15:132 August 22, 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. Praveen Kutty, a Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating sale of 40,000 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

Date: August 21, 2014

The Compliance Officer
DCB BANK LIMITED (Formerly -Development Credit Bank Limited)
Penninsula Business Park, 6th Floor,
Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Dear Sir,

Sub – Intimation of sale of shares

In terms of Regulations 13(4) and 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, as amended, I hereby report the sale of 40,000 Equity Shares of the Bank, as per the details given in Form D and marked as Annexure-I to this letter.

Thank you,
Yours sincerely,

Name: Mr. Praveen Kutty
PAN: AIEPK6028N
Address: 101, Whistling Woods, 45, Tagore Road, Santacruz (West), Mumbai – 400 054.
Employee No.4296
Encl.: As above
CC

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, India.	**National Stock Exchange of India Limited,** "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, India.

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***
Name: Mr. Praveen Kutty PAN: AIEPK6028N Address: 101, Whistling Woods, 45, Tagore Road, Santacruz(West), Mumbai – 400 054.	70,000 (0.03%)	August 19, 2014	August 21, 2014	Market Sale	30,000 (0.01)
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.)***
India Infoline Limited SEBI REgn. No.INB231097537/INF231097537/INE231097537	NSE	Not Applicable	Not Applicable	40,000	33,78,950.30

Signature:
Name of Employee: : Mr. Praveen Kutty
Employee No. : 4295
Date: August 21, 2014

2/2