DCB BANK

Ref.No.CO:CS:HVB:2014-15:212 November 24, 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. R. Venkattesh, 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

1/2

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: R. Venkattesh PAN: ABHPV7270P Address: 1101, 11th floor, Imperial Heights, 16/21st Road, Bandra(West), Mumbai - 400050.	20,200 (0.0072 %)	November 21, 2014	November 21, 2014	Market Sale	200 (0.00007%)
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.)***
HDFC Securities	NSE	Not Applicable	Not Applicable	20,000	21,01,298.00

Signature :
Name of Employee : Mr. R. Venkattesh
Employee No. : 2119
Date : November 21, 2014

2/2