DCB BANK

Ref No.:CO/CS/HVB/2017-18:032

April 24, 2017

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

Kind Attn: Kautuk Upadhyay

Dear Sir,

Sub: Declaration about the unqualified/unmodified report of the Statutory Auditors on the Financial Results

NSE Symbol: DCBBANK

With reference to your letter no.NSE/LIST/3313 dated April 18, 2017 regarding the captioned matter and the Audited Financial Results for the FY 2016-17 declared and submitted to the Exchange on April 14, 2017, we give hereunder the following declaration:

M/s. Deloitte, Haskins & Sells, Chartered Accountants and the Statutory Auditors of the Bank, have issued an unqualified/unmodified report on the Financial Results of the Bank for the year ended March 31, 2017 which has been submitted to the Exchange along with the Financial Results..

Kindly take the above on your record in compliance with the requirements under regulation 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For DCB BANK LIMITED

Bharat Sampat
Chief Financial Officer