DCB BANK

Ref.No.CO:CS:HVB:2014-15:144 September 16, 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. Aditya Prasad, a Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating sale of 8,000 Equity Shares.

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

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Recd on 16/9/2014

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: Aditya Prasad PAN: AAPPP6777N Address: 134, Amaltas Garden Enclave, Pirojsha Nagar, Vikroli – East, Mumbai	9000 (0.003 %)	19.8.14-- 1000 shares 21.8.14 --- 1000 shares 22.8.14--- 1000 shares 1.9.14 --- 500 shares 8.9.14---- 750 shares 12.9.14---- 1750 shares 15.9.14---- 2000 shares	15.9.14	Market Sale	1000 (0.0004%)
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.)***
ICICI Bank (ICICI direct)	NSE	Not Applicable	Not Applicable	1000 1000 1000 500 750 1750 2000 **Total - 8000**	84626.40 85400 86850 43825 63725.10 150850 176962.55 **Rs.692239.05**

Signature: Aprasad
Name of Employee : Aditya Prasad
Employee No. : 8710
Date : 15/9/14

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