# DCB BANK

Ref.No.CO:CS:HVB:2013-14:104 August 7, 2013

**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: DCB.**

Enclosed please find the Disclosure (Form D) received from two Designated Employees of the Bank, Mr. Bharat Sampat and Mr. Praveen Kutty, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992 and marked as Annexure-I & II, intimating acquisition of 25,000 and 40,000 Equity Shares respectively under ESOPs.

Thanking you,

For Development Credit Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

Annexure I

August 7, 2013

The Compliance Officer
**Development Credit Bank Limited**
Penninsula Business Park, 6th Floor,
Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Dear Sir,

**Sub – Intimation of acquisition 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 acquisition of 25,000 Equity Shares of the Bank under ESOP, as per the details given in Form D and marked as Annexure-I to this letter.

Thank you,
Yours sincerely,

Bharat Laxmidas Sampat
PAN: AABPS3370G
26A Manali Aprt., (College Lane), MTNL Marg, Off Kashinath Dhuru Road, Agarbazar, Dadar (W), Mumbai -400028.
Employee No.6095
Encl.: As above
**CC**

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

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**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~~* |
|---|---|---|---|---|---|
| Bharat Laxmidas Sampat<br>PAN: AABPS3370G<br>26A Manali Aprt, (College Lane), MTNL Marg, Off Kashinath Dhuru Road, Agarbazar, Dadar (W), Mumbai -400028. | 75,000<br>(0.03%) | August 6, 2013 | August 7, 2013 | Exercise of ESOPs | 100000<br>(0.04 %) |
| ***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.)*** |
| Not Applicable | Not Applicable | 25000 | Rs.591250/- | Not Applicable | Not Applicable |

B L Sampat
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Annexure II

August 7, 2013

The Compliance Officer
**Development Credit Bank Limited**
Penninsula Business Park, 6th Floor,
Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Dear Sir,

**Sub – Intimation of acquisition 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 acquisition of 40,000 Equity Shares of the Bank under ESOP, as per the details given in Form D and marked as Annexure-I to this letter.

Thank you,
Yours sincerely,

Praveen Achuthan Kutty
PAN: AIEPK6028N
101 Whistling Woods, 45 Tagore Road, Santacruz West, Mumbai 400054.
Employee No.4296
Encl.: As above
**CC**

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

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**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~~* |
|---|---|---|---|---|---|
| Praveen Achuthan Kutty<br>PAN: AIEPK6028N<br>101 Whistling Woods, 45 Tagore Road, Santacruz West, Mumbai 400054. | NIL | August 6, 2013 | August 7, 2013 | Exercise of ESOPs | 40000<br>(0.02 %) |
| ***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.)*** |
| Not Applicable | Not Applicable | 40000 | Rs.1444000/- | Not Applicable | Not Applicable |



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