DCB BANK

Ref.No.CO:CS:HVB:2014-15:091

July 11, 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 Disclosures (Form D) received from (1) Mr. R. Venkattesh and (2) Mr. Gaurav Mehta, Designated Employees of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating acquisition of 25,000 and 17,000 Equity Shares respectively under ESOP.

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

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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~~*
R Venkattesh PAN: ABHPV7270P 1101, 11th Floor, Imperial Heights, 16 / 21st Road, Bandra (West) Mumbai - 400050.	NIL (N.A.)	July 08, 2014	July 09, 2014	Exercise of ESOPs	25,000 (0.010 %)
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	25,000	Rs.9,02,500/-	Not Applicable	Not Applicable

Venkatesh

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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~~*
Gaurav Mehta PAN: ADHPM7596H N -24 First Floor Front, Greater Kailash Part I, New Delhi -110048	160 (0.00006%)	July 08, 2014	July 09, 2014	Exercise of ESOPs	17,160 (0.007 %)
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	17,000	Rs.6,88,750/-	Not Applicable	Not Applicable

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