# DCB BANK

Ref. No.CO:CS:HVB:2014-15:026 April 17, 2014

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

Dear Sirs,

**Sub: Allotment of Equity Shares-under ESOP.**
**Ref: Scrip Code- DCBBANK**

The Bank has allotted 10,150 equity shares of Rs.10/- each on April 14, 2014, pursuant to the terms of the Employee Stock Option Plan (ESOPs) of the Bank. Post allotment, Bank's issued and paid up share capital has increased to 25,03,34,772 shares of Rs.10/- each.

Kindly take this as compliance with the requirement under Clause 36 (7) (i) & other applicable clauses, if any, of the Listing Agreement.

Thanking you,

Yours faithfully,

For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer