DCB BANK

Ref.No.CO:CS:HVB:2014-15:138 September 05, 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 the Disclosures (Form D) received from (1) Mr. Praveen Kutty and (2) Mr. Narendranath Mishra, Designated Employees of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating acquisition of 40,500 and 24,000 Equity Shares respectiveiy under ESOP.

NSEIL
05 SEP 2014
CONTENTS NOT VERIFIED

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

DCB BANK LIMITED CS Dept. CO-MUMBAI

Encl.: As above

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 PAN: AIEPK6028N 101 Whistling Woods, 45 Tagore Road, Santacruz West, Mumbai 400054.	30,000 (0.012%)	September 03, 2014	September 04, 2014	Exercise of ESOPs	70,500 (0.028 %)
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	40,500	Rs.16,52,400/-	Not Applicable	Not Applicable

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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~~*
Narendranath Mishra PAN: AKPPM4889C 1303, Snowden Peak Netune's Living Point LBS Marg Bhandup-West, Mumbai.	NIL	September 03, 2014	September 04, 2014	Exercise of ESOPs	24,000 (0.009 %)
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	24,000	Rs.10,49,400/-	Not Applicable	Not Applicable