DCB BANK

Ref.No.CO:CS:HVB:2014-15:123 August 14, 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 (i) Mr. Gaurav Mehta and (ii) Mr. Narendranath Mishra, Designated Employees of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating change in their shareholding in the Bank above the threshold limit , after their last reporting.

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

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***
Name: GAURAV MEHTA PAN: ADHPM7596H Address: 702 Dosti Carnation, Dosti Acres, Wadala East 400037	17,160 (0.007%)	2000 22 Jul '14 1000 23 Jul '14 1000 23 Jul '14 250 24 Jul '14 150 1 Aug '14 5500 11 Aug'14 2000 13 Aug'14	13 August 2014	Market Sale	5760 (0.002%)
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.)***
HDFC BANK NSE: CM: INB231109431 FO: INF231109431 BSE: CM: INB011109437 FO: INF011109431	NSE NSE BSE NSE NSE NSE NSE	500 25 July '14	39,416.56/-	2000 22 Jul '14 1000 23 Jul '14 1000 23 Jul '14 250 24 Jul '14 150 1 Aug '14 5500 11 Aug'14 2000 13 Aug'14	1,64,593.50/- 80,912.15/- 81650.00/- 20,125/- 12,277.50/- 4,40,775.00/- 157,900.00/-

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*
Narendranath Mishra PAN: AKPPM4889C 1303, Snowden Peak Netune's Living Point LBS Marg Bhandup-West, Mumbai	15,500 (0.006 %)	August 14 , 2014	August 14 2014	Market Sale	
Trading member through whom the trade was Executed with SEBI Registration No. of the TM		***Buy Quantity***	***Buy value***	***Sell quantity***	***Sell Value(Rs.)***
ICICI Securities Limited BSE-SEBI-REGN. NO.: INB 011286854	BSE	Not Applicable	Not Applicable	6545	522674
ICICI Securities Limited NSE-SEBI REGN. NO.: INB 230773037;	NSE			8955	717723.8

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