DCB BANK

Ref.No.CO:CS:HVB:2014-15:053 May 26, 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 Disclosure (Form D) received from Mr. Bharat Sampat, a Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating sale of 25000 Equity Shares.

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary

Encl.: As above

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24 May 2014

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

Dear Sir,

Sub – Intimation of sale 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 sale of 25,000 Equity Shares of the Bank, 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, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, India.	**National Stock Exchange of India Limited,** "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, India.

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 PAN: AABPS3370G 26A Manali Aprt, (College Lane), MTNL Marg, Off Kashinath Dhuru Road, Agarbazar, Dadar (W), Mumbai -400028.	100000 (0.04%)	23 May 2014 (0.01%)	24 May 2014	Market Sale	75,000 (0.03%)
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.)*
ICICI Securities Ltd.; SEBI Regn No.INB230773037	National Stock Exchange	NIL	NIL	25,000	Rs.18,55,225.10

B L Sampat

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