DCB BANK

Ref.No.CO:CS:HVB:2014-15:105 July 16, 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 25,000 Equity Shares.

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary

Encl.: As above

1/2

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.	75,000 (0.03 %)	16 Jul 2014	16 Jul 2014	Market Sale	50,000 (0.02%)
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; INB 230773037	NSE	NA	NA	25,000	20,61,000/-

B L Sampat

2/2