DCB BANK

Ref.No.CO:CS:HVB:2014-15:219 December 02, 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 Disclosure (Form D) received from Mr. V. Seshadri Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating acquisition of 11,250 Equity Shares under ESOP.

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~~***
V Seshadri PAN: AALPS9226M 5D 104 Alica Nagar Lokhandwala Complex, Kandivili (E), Mumbai - 400101.	3000 (0.0010%)	December 01, 2014	December 01, 2014	Exercise of ESOPs	14,250 (0.005 %)
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	11,250	Rs.4,44,500/-	Not Applicable	Not Applicable