

Ref. No.CO:CS:HVB:2015-16:218

March 01, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sirs,

Re: Press release

Sub: DCB Bank Ltd. & Annapurna Microfinance Company seal equity deal

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

In the attachment please find the press release captioned "**DCB Bank Ltd. & Annapurna Microfinance Company seal equity deal**".

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For DCB Bank Limited



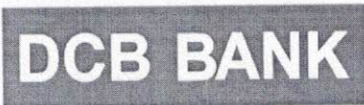
H.V. Barve
Company Secretary &
Compliance Officer

Encl: As above.



DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dccbanc.com



DCB Bank Ltd. & Annapurna Microfinance Company seal equity deal.

DCB Bank acquires equity stake in its long time business partner Annapurna Microfinance Private Limited, an Odisha based Microfinance company.

Mumbai, March 01, 2016: DCB Bank Limited and Annapurna Microfinance Private Limited announced today that DCB Bank Limited has acquired an equity stake of 5.81% for INR 9.99 Crores in Annapurna Microfinance Private Limited. Annapurna is a growing and successful microfinance institution (MFI) focussed primarily in rural locations of Odisha, Chhattisgarh & MP. DCB Bank has 14 branches in Odisha, 6 branches in Chhattisgarh & 14 branches in MP.

On the occasion Mr. Murali M Natrajan, MD & CEO, DCB Bank said, "Annapurna & DCB Bank has had a long & fruitful relationship since the MFI's inception. The initiative of acquiring a strategic equity stake in Annapurna further strengthens our business partnership. DCB Bank has a meaningful presence in microfinance segment which helps to achieve its financial inclusion goals.

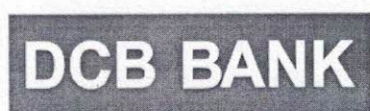
Mr. Gobinda Pattnaik, Managing Director, Annapurna Microfinance company, added, "We are really happy that our long standing business relationship with one of our most valuable banking partner is taking a new shape by way of us becoming equity partners. This capital infusion is a mandate for growth. It will help in striving forward to achieve our goal of serving the financially underserved. Domestic private bank investing in Annapurna is not only a great instance for our company but also good news for the microfinance sector."

About DCB Bank

DCB Bank is a new generation private sector bank with 176 branches in 115 locations across 17 states and two union territories. It is a scheduled commercial bank regulated by the Reserve Bank of India. It is professionally managed and governed. DCB Bank has contemporary technology and infrastructure, including state-of-the-art mobile and internet banking for personal as well as business banking customers.

The Bank's business segments are Retail, micro-SMEs and SMEs, mid-Corporate, Microfinance Institutions (MFI), Agriculture, Commodities, Government, Public Sector, Indian Banks, Cooperative Banks and Non-Banking Finance Companies. DCB Bank has approximately 500,000 customers.

The Bank has deep roots in India since its inception in 1930s. Its promoter and promoter group, Aga Khan Fund for Economic Development (AKFED) and Platinum Jubilee Investments Ltd, holds around 16% stake. AKFED is an international development enterprise. It is dedicated to promoting entrepreneurship and building economically sound companies. AKFED operates as a network of affiliates with more than 70 separate project companies over 47,000 people. The fund is active in 17 countries in the developing world.



For more details, please visit www.dccbbank.com & www.akdn.org/akfed

About Annapurna microfinance

Annapurna Microfinance is a leading central-eastern focussed micro lender with its assets under management spread across 172 branches of Odisha, Chhattisgarh, Jharkhand, Maharashtra, Madhya Pradesh and Rajasthan. Through its microfinance operations, the company provides livelihood support to the financially underserved households in the Central Eastern region. AMPL has a clear vision to contribute towards establishing a self-sustainable and economically empowered rural, tribal & sub-urban society. As a Non-Banking Financial Company (NBFC-MFI), AMPL is regulated by the Reserve Bank of India. The company has a base of more than 0.5 million members and AUM of around INR 7,200 Mn (USD 109 Mn). In previous capital rounds, the company has received equity support from Incofin Investment Management, SIDBI IMEF, SIDBI Venture Capital and BIO (Belgium Investment Organisation for Developing Countries).

For media enquiry or product details, kindly contact:

Gaurav Mehta
DCB Bank Marketing, Investor Relations & PR.
+91 9870432101
gauravm@dccbbank.com

Satyajit Das
CFO, Annapurna Microfinance
+91 8280336001
satya@ampl.net.in