

Ref. No.CO:CS:RC:2025-26:055

May 29, 2025

BSE Limited  
Listing Department  
P J Towers, 1<sup>st</sup> floor,  
Dalal Street,  
Fort, Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East) - Mumbai 400 051

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sirs,

**Subject: Notice to shareholders informing about the unclaimed dividends for FY 2017-18 and/or FY 2018-19 due for transfer to the Investor Education and Protection Fund (IEPF) in FY 2025-26 and FY 2026-27 respectively.**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice dated May 27, 2025 sent to the shareholders of DCB Bank Limited (“the Bank”) on May 28, 2025, informing about the unclaimed dividends FY 2017-18 and /or FY 2018-19, due for transfer to the Investor Education and Protection Fund (IEPF) in FY 2025-26 and FY 2026-27 respectively, and advising them to claim the same.

You are requested to take the above on your record in compliance with the requirements.

Thanking you,

**Yours faithfully**  
**For DCB Bank Limited**

**Rubi Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**

Encl. As above

**DCB Bank Limited**

अन्तर्देशीय पत्र कार्ड  
INLAND LETTER CARD

Sr No.: 5001

SULEMAN RAMZANBHAI BALUBHAI NARSINDANI  
HABIB BHA'I'S CHAWL,  
OPP. CHEPI ROG HOSPITAL,  
BEHRAM PURA, AHMEDABAD  
AHMEDABAD 380001

भेजनेवाले का नाम और पता

Sender's Name and Address

MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)  
A part of MUFG Corporate Markets, a division of MUFG Pension & Market services



MUFG Intime India Private Limited.  
(Formerly Link Intime India Private Limited)  
**Unit: DCB Bank Limited**  
C-101, 247 Park, L.B.S Marg,  
Vikhroli (W), Mumbai - 400083

**Details of unclaimed dividend(s) as on April 30, 2025**

Ref. No.: Folio No/DP ID/Client ID:369346

Dividend for the financial year	Dividend on Shares held in the folios/Demat Account	
	Warrant No.	Amount (₹)
2017-18***	33870	7.50
2018-19**	35361	10.00
2021-22	17009	10.00
2022-23	15688	12.50
2023-24	17737	12.50

\*\*\* Total amount shall be due for transfer to IEPF on July 7, 2025 along with underlying Shares, held under aforesaid folio and/or lying in the Security Suspense Account, (as applicable).

\*\* Total amount shall be due for transfer to IEPF on July 7, 2026 along with underlying Shares, held under aforesaid folio and/or lying in the Security Suspense Account, (as applicable).

**DCB BANK LIMITED**

CIN: L99999MH1995PLC089008

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
Tel: +91 22 66187000 Fax: +91 22 66589970 E-mail: [Investorgrievance@dcbbank.com](mailto:Investorgrievance@dcbbank.com) Website: [www.dcbbank.com](http://www.dcbbank.com)

Date: May 27, 2025

Dear Shareholder,

**Subject: Unpaid/ Unclaimed Dividends FY 2017-18 and FY 2018-19 due for transfer to the Investor Education and Protection Fund (IEPF) in FY 2025-26 and FY 2026-27 respectively.**

This is to inform you that in accordance with the provisions of Section 124 of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules") as amended from time to time, all the dividend amount(s) which remains unpaid or unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account are required to be transferred by the Bank to the Investor Education and Protection Fund (IEPF) established by the Central Government in this regard. Further, all the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred by the Bank to the IEPF Authority.

In view of the above, you are requested to contact the Registrar & Transfer Agent of the Bank viz. MUFG Link Intime India Private Limited [Earlier known as Link Intime India Private Limited,] Unit: DCB Bank Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: +91 8108116767, e-mail: [rti.helodesk@in.moms.mufg.com](mailto:rti.helodesk@in.moms.mufg.com) ["the RTA"] to claim your outstanding dividends. You may also send your request to the Bank at [investorgrievance@dcbbank.com](mailto:investorgrievance@dcbbank.com). Please also note that as per the aforesaid regulatory provisions, the following two Unpaid / Unclaimed Dividends along with underlying Shares, would be liable for transfer to the IEPF, within a period of less than 15 (fifteen) months from now, as under:

Financial Year	Rate of Dividend (₹ Per Share)	Date of Declaration	Date of Transferred to Unpaid Dividend Account	Due Date for transfer to IEPF
2017-18	0.75	02-06-2018	07-07-2018	07-07-2025
2018-19	1.00	01-06-2019	07-07-2019	07-07-2026

The Bank sends reminders to its Shareholders periodically, informing them the abovementioned regulatory provisions and advising them to claim their unpaid dividends. A last such reminder/notice has been sent on March 26, 2025, informing the due date for transfer of the unpaid dividend amount pertaining to FY 2017-18 and providing details therein all other unpaid dividends and advising them to claim the same before June 30, 2025. The IEPF Authority is also keen to make awareness among the investors in this regard and is taking various initiatives. This letter is also as per the advice given by the IEPF Authority to the Nodal Officers vide its e-mail dated April 29, 2025, and a part of their various initiatives.

Please see the details overleaf, of all the unpaid/unclaimed dividend(s) including FY 2017-18 and FY 2018-19, to enable you to claim all such unpaid dividends together. Please do the needful as soon as possible to avoid transfer thereof, along with the Shares, to the IEPF. To enable the RTA to credit your unpaid dividend amount to your bank account, please arrange to provide following details/documents at the aforesaid e-mail ids of the RTA and Bank (Original by post/ courier to the RTA/ Bank, immediately thereafter):-

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM:**

Pursuant to SEBI Circular bearing reference nos.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 07, 2024) and SEBI directive vide e-mail to Registrar and Share Transfer Agent of the Company (RTA) on January 23, 2024, you are requested to submit the Investor Service Request, Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including an original cancelled cheque stating your name (as the account holder) to the RTA of the Bank, at the earliest.

The above-mentioned forms can be downloaded from: <https://in.moms.mufg.com> -> Resources-> Downloads-> KYC -> Formats for KYC

Outstanding Dividend will be credited directly to your bank account only if the folio is KYC compliant. Please note that in case of non-updating KYC details in respect of physical folio, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

**SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM:**

Copy of the Client Master List (CML) of your demat account, duly authenticated by the concerned Depository Participant, showing your name, address, demat and bank account details registered against the demat account and original cancelled cheque. On receipt of updated bank details RTA will directly credit the unpaid/ unclaimed dividends directly in your bank account.

Thanking you,  
Yours faithfully,  
For DCB Bank Limited  
Sd/-  
Rubi Chaturvedi  
Company Secretary  
ACS21562

This is a computer-generated letter, hence does not require signature

&lt;Please do not detach&gt;

**LETTER OF UNDERTAKING CUM INDEMNITY**

MUFG Intime India Pvt. Ltd.  
Unit : DCB Bank Limited  
C-101, 247 Park, LBS Marg, Vikhroli West  
Mumbai-400083

**Sub: Unclaimed/ Un-encashed Dividend(s)**

Ref.: Registered Folio No./ DPID & Client ID and dividend amount (given overleaf)

I/We do not have the warrant(s) mentioned overleaf, which have not been encashed by me/us and appears to have been lost/ misplaced. Kindly check your records for my/our other unclaimed/ un-encashed dividends, if any. I/We hereby undertake to indemnify the Bank against all the costs, expenses and all the losses or damages which may be incurred by the Bank in consequence or by any reason of the Bank paying me/us the dividend amount(s). Please credit the unpaid amount to my given Bank Account as per the attached cancelled cheque leaf and note the said details in your record for future use, as applicable.

Place:

Date: \_\_\_\_\_

(Signature of the Shareholder)