

Ref. No.CO:CS:HVB:2015-16:195

January 13, 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.

BSE Scrip Code No.: **532772**

NSE SYMBOL: **DCBBANK**

Dear Sirs,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)

In terms of Regulation 30(4)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Policy on Determination of Materiality of events and Information has been adopted by the Board of Directors of the Bank in its meeting held on January 12, 2016. In terms of Regulation 30(5) of the Listing Regulations, the Managing Director & CEO jointly with the Chief Financial Officer or the Company Secretary are authorized to determine materiality of an event or information and to make disclosure to the stock exchanges. The Contact details of the said authorized Key Managerial Personnel (KMPs) are given below:

Sr.No.	Name and Designation	Address and contact details
1.	Mr. Murali M. Natrajan Managing Director & CEO	Peninsula Business Park, Tower A, 6 th Floor, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 Tel. No.:+91-22-6618 7004 Fax No.:+91-22-6658 9970 Email:muralim.natrajan@dcbbank.com
2.	Mr. Bharat Sampat Chief Financial Officer	Peninsula Business Park, Tower A, 6 th Floor, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 Tel. No.:+91-22-6618 7007 Fax No.:+91-22-6658 9970 Email:bharatsampat@dcbbank.com
3	Mr. H.V. Barve Company Secretary	Peninsula Business Park, Tower A, 6 th Floor, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 Tel. No.:+91-22-6618 7013 Fax No.:+91-22-6658 9970 Email:barve@dcbbank.com

The above details are also being made available on the Bank's website at www.dcbbank.com.

This is for your information and record in compliance with Regulation 30 and other applicable regulations, if any, of the Listing Regulations.

Thanking you,
Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary & Compliance Officer



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.dcbbank.com