

Ref. No.CO:CS:RC:2017-18:269

February 23, 2018

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,

Sub: Allotment of Equity Shares-under ESOP

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

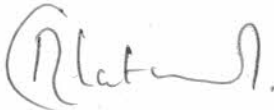
The Bank has issued and allotted 40,880 equity shares of Rs.10/- each on February 23, 2018, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. Post this allotment, Bank's issued and paid up share capital has increased to 30,80,75,083 shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 as well as other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited



Rubi Chaturvedi
Company Secretary &
Compliance Officer



DCB Bank Limited