

Ref. No.CO:CS:RC:2018-19:005

April 04, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.
BSE Scrip Code No.: **532772**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE SYMBOL: **DCBBANK**

Dear Sirs,

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

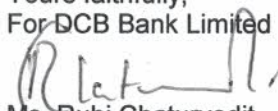
This has reference to our letter Ref. No.CO:CS:HVB:2015-16:195 dated January 13, 2016 disclosing the necessary details in terms of 30(5) of the Listing Regulations; and a letter No.CO:CS:HVB:2017-18:211 dated December 21, 2017 intimating the appointment of Ms. Rubi Chaturvedi as the Company Secretary and a Key Managerial Personnel effective January 1, 2018 in place of Mr. H.V. Barve, who retired as the Company Secretary of the Bank on December 31, 2017.

Pursuant to the aforesaid changes and, we hereby furnish revised contact details of the Bank's Key Managerial Personnel who have been severally authorized to determine materiality of an event or information and to make disclosure to the stock exchanges:

Sr.No.	Name and Designation	Address and contact details
.1.	Mr. Murali M. Natrajan Managing Director & CEO	Peninsula Business Park, Tower A, 6th 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, 6th 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.	Ms. Rubi Chaturvedi Company Secretary	Peninsula Business Park, Tower A, 6th Floor, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 Tel. No.:+91-22-6618 7013 / 7217 Fax No.:+91-22-6658 9970 Email:rubi.chaturvedi@dcbbank.com

The aforesaid revised details are also being updated 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


Ms. Rubi Chaturvedi
Company Secretary &
Compliance Officer



DCB Bank Limited